

## **DEPARTMENT OF HOMELAND SECURITY**

UNITED STATES SECRET SERVICE WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program Communications Center 245 Murray Lane, S.W., Building T-5 Washington, D.C. 20223

Date: NOV 2 7 2018

MuckRock News DEPT MR 4898 P.O. Box 55819 Boston, MA 02205-5819 Attention: Jasper Craven

File Number: 20131470

Dear Requester:

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This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on September 16, 2013, for information pertaining to all documents relating to or mentioning former Venezuela Presidet Hugo Chavez.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 69 page(s) were released, and approximately 23 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this box is checked, deletions were made pursuant to the exemptions indicated below

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		Section 552 (FOIA	1)	
(b) (1)	(b) (2)	☐ (b) (3) Statute:		
(b) (4)	(b) (5)	(b) (6)	(b) (7) (A)	(b) (7) (B)
(b) (7) (C)	$\square$ (b) (7) ( $\Gamma$	)) 🛛 (b) (7) (E)	(b) (7) (F)	(b) (8)

The following checked item(s) also apply to your request:
Fees: In the processing of this FOIA request, no fees are being assessed.
Other:
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.
Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is not an alternative to filing an administrative appeal and does not stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.
If you need any further assistance, or would like to discuss any aspect of your request, please contact FOIA Analyst, Ms. Chinn, or our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to <a href="mailto:foia@usss.dhs.gov">foia@usss.dhs.gov</a> .
FOIA/PA File No. 20131470 is assigned to your request. Please refer to this file number in all future communication with this office.
Sincerely,
Kim E. Campbell Special Agent In Charge Freedom of Information Act & Privacy Act Officer

Enclosure:

FOIA and Privacy Act Exemption List

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# FREEDOM OF INFORMATION ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

## Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonable be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonable be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

# PRIVACY ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

## The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

**UPDATE DATE:** 10/02/2013

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

TRIP DESCRIPTION

Protectee Information

Protectee Name:

CHAVEZ PRES

Protectee Country:

Venezuela

Declined Protection:

OPO Numbers

OPO Number

Trip Details

Trip Site:

Date From:

01/16/2003

Date To:

Status:

**Occurred** 

Country:

01/17/2003

Street No.:

Street: City:

New York

United States

New York

District:

Apt.:

State:

NEW YORK

# Incidents:

# Demos:

0 2

# Demo Participants: 225

☐ ISSE

☐ Transit Stop

Other Protectees

Other Protectee

Other OPO Numbers

Additional Stops

City

State

Transit

Advance Agents

CASE MANAGEMENT

Case Mgt:

00001

Approval Status: Closed

CFO:

NEW YORK

Origination:

Non-671

☐ Evidence

Region\Desk:

Latin

America/Caribbean

FAB

Inv. Opened:

Inv. Approved:

Reopened:

Case Agent:

Branch:

Date Assigned to Case Agent:

PIRS

Employee No.:

Name:

(b)(6);(b)(7)(C)

Assigned:

01/10/2003

Approved:

01/18/2004

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Page 1 of 16

CASE TITLE: CHA		rk, New York, T	JS		
CASE NUMBER: 127		DATE ESTAE	LISHED: 01/10	)/2003 <b>UPDATI</b>	DATE: 10/02/2013
☐ PHYSICAL FILE	PHYSICAL FI	LE DESTROYE	D DATE: 04/19	2/2008 CASE 8	STATUS: Closed
SPIRS	Parent in the second				
Employee No.:	1	Name :	(b)(6);(b)(7)(C)	Approved:	01/20/2004
SA					
Employee No.:		lame:		Approved:	
Additional Approver	8				
Remarks					
TICKLERS					
CROSS REFERENCES		No water and the			
Cross Reference Typ	e Case Number	Case Tit	le	Subject Number	Subject Name
Case					
	127-673-00825				
	127-673-00825	20 Demonstr	ation		
OTHER USSS REFER	ENCES	Markell, 30,55	tra (US)		
ATTACHMENTS					THE LOSS WESTERN
	0/02/2013	File Name:	FOIA-PA	Request 2013147	0.pdf
Photo Taken Date:		File Size:	33328		
Jser Name:	(b)(6);(b)(7)(C)	Attachment T	ype: Other		
lemarks	Minning and a				
POIA					
IRECTIONS OF IN	TEREST	Balaidan Sajasay	1. attentive commonweap	SCHOOL SERVICE	CONTRACTOR
countries Concerned					
EYTERMS					
CASE SUMMARY		ALSE NOON	<b>一个人的人也是</b>		
1-16-03 to 01-17-03, P	resident Chavez of	Venezuela visited	New York, NY	and the following i	ncidents occurred:
on 01-13-03, members	of the Venezuelan se	curity for Preside	ent Chavez's visit	advised that they	had obtained information
One Concrete Hitchill	CIICE UIXII (D	)(0);(U)(/)(C)	(Subj #1),		subj #2) (b)(6);(b)(7)(C)
(6);(b)(7)(C) Subj #3) (b)	(6);(b)(7)(C) (Subj #4	), (b)(6);(b)(	7)(C) Subi	#5\ ond	736360 (0.11.00)
ere conspiring to assas	sinate President Cha	vez during his vi	sit to NYC. The V	Venezuelan securit	Ti comico non esta del -4
(b)(6);(b)(7)(C) who aleavel to NYC to carry or	ickenta regides IU la	uami, Fi., was ma	ining these indiv	iduals in Florida aı	nd that they intended to
and the world	ur die attack on an u	iiknown date.			(b)(6);(b)(7)(
					(0)(0),(0)(/)(
urther investigation rev	ealed that (b)(6);(b)	)(7)(C) and (b)(6);(	)(7)(Qall resided in	New York While	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
urther investigation rev f the Venezuela Overse arm him (b)(6);(b)(also a	as Resistance organi	)(7)(C) and (b)(6);(1) ization and admit	tad ha dialilead De	and an all the	was a member claimed he would never

Current as of 10/02/2013

## PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

**UPDATE DATE:** 10/02/2013

☐ PHYSICAL FILE

PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

(b)(6);(b)(7)(C)

were currently vacationing in Spain and were not affiliated with the Venezuela Overseas Resistance organization. No information was received regarding (b)(6);(b)(7)(C) (See Subj #1 SSUM for further details)

On 01-16-03, approximately 125 members of the Venezuela Overseas Resistance organization, headed by (b)(6);(b)(7)(C) demonstrated peacefully outside of the United Nations building, New York, NY against the policies of Venezuelan President Hugo Chavez (673-82520).

On 01-16-03, approximately 100 individuals associated with the Bolivian Group Connecticut and the Venezuelan Solidarity Committee conducted a peaceful demonstration outside of the United Nations building, New York, NY for unspecified reasons (673-82519).

October 2013 case subject of FOIA request.

Protective Intell	igence an	d Assessment					Current as of 10/02/20
CASE NUMBER	127-67	4-0094356 <b>PHYSICAL</b>	York, New York	ABLISHED:	01/10/2003		<b>DATE:</b> 10/02/2013 <b>ATUS:</b> Closed
SUBJECT DESC							
Subject Number	: 127-67						
Subject Name:		(b)(6);(b)(7)(C)			Su	ffix:	
PIC:	នប	Subje	ect				
BIC							March 1987
Physical Descr	iptors						
Sex:	Male		Race:	White			
Height:	000		Weight:	0			
Eyes:			Hair Color:				
Identifiers					The state		
DOB:	(b)(6);(b)	(7)(C)	SSN:		C:	itizenship:	
POB City:			POB State:			DB Country:	
DL Number:			DL State:			31 Number:	
Alerts							
☐ Caution			☐ Special In	structions		Weapons	
Other Informati	.on						
☐ Mental Treats	ment		☐ SSF-1607			Handwritin	οσ
☐ Fingerprints			☐ Palmprints				-3
Criminal Hist:	Unknown		Photo Date:				
Interviews							
Remarks			A PARA CONTRACTOR	HEarth Terrory			
SA (b)(6);(b)(7)(C) 01	/14/2003					Telephone Sec	
ADDRESSES	AFE E		The sylvenia makes	A MESTANDADO	ALEXANDER STUD		O and the Same of the Contract
Address Type:	Residen	ce	Whereabouts:	Current	T-	ansient:	No.
Name:			Relationship:		**	amerent:	No
Street Number:			Street:			te Manula ana	
City:	(b)(6);	(b)(7)(C)	State:	(b)(6);(b)(7)(C)		t. Number:	(b)(6)-(b)(c)(C)
Country:		- B	District:	(-/(-/(-/(//( <del>-</del> )	21)	pcode:	(b)(6);(b)(7)(C)
Date Reported:	01/14/2	003	Earliest Relea	se Date.			
Phones	NA IS			Date:	filling construction		
Phone Type		Phone		Ext	Possi		
Iome		(b)(6);(b)	(2)(C)		Foreign		
ddress Remarks	OTTO COLUMN	(0)(0),(0)	(//(C)				

## Protective Intelligence and Assessment Division Current as of 10/02/2013 PTMS TRIP CASE ABSTRACT CASE TITLE: CHAVEZ PRES, New York, New York, US CASE NUMBER: 127-674-0094356 DATE ESTABLISHED: 01/10/2003 **UPDATE DATE:** 10/02/2013 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008 CASE STATUS: Closed ALIASES ADDITIONAL NUMBERS OTHER DESCRIPTORS Other Descriptor Remarks DIRECTIONS OF INTEREST Direction Of Interest Detail Name: CHAVEZ PRES Title: City: State: Country: Activities Activity: Exhibits Mode: Unknown Date: 01/01/2003 Inappropriate Behavior Behavior: Visit Location: Protectee Site Travel by Subject: Same City Contacts JUDICIAL ACTIONS WEAPONS/SPECIAL SKILLS/TRAINING VEHICLES KEYTERMS Subject Specific Keyterms CROSS REFERENCES OTHER USSS REFERENCES PIC HISTORY ATTACHMENTS SUBJECT SUMMARY On 01-13-03, Venezuelan security personnel for President Chavez's visit to the ILS. from 1/16-17/03, advised that they had obtained information from Venezuelan intelligence that (b)(6);(b)(7)(C) (Subi #1) (b)(6);(b)(7)(C) (Subj#2), (b)(6);(b)(7)(C) (Subj#3) (b)(6);(b)(7)(C) Subj #4), and (b)(6);(b)(7)(C) (Subj #5) and (b)(6);(b)(7)(C) (Subj # 6) were conspiring to assassinate President Chavez during his visit to NYC. The Venezuelan (b)(6);(b)(7)(C) security services reported that (b)(6);(b)(7)(C) who reportedly resides in Miami, FL, was training these individuals in Florida and that they intended to travel to NYC to carry out the attack on an unknown date.

A Captain at the Venezuelan Mission, New York, NY was interviewed and provided photographs and additional descriptive information regarding,

(b)(6);(b)(7)(C)

The photographs were of poor quality and were pictures of protesters outside the Venezuelan Embassy, New York, NY during President Chavez's visit in December 2002. The Captain advised that (b)(6);(b) was of particular concern to them as he was mentally disturbed and trained in guerrilla

## PTMS TRIP CASE ABSTRACT

CASE	TITLE:	CHAVEZ	PRES, Ne	w York, N	ew York, U	S				
CASE	NUMBER	: 127-67	4-0094356	DA	TE ESTAB	LISHED:	01/10/2003	UPDAT	TE DATE:	10/02/2013
☐ PHY	SICAL	FILE	PHYSICA	L FILE D	ESTROYED	DATE:	04/19/2008	CASE	STATUS:	Closed
tactics.	The Capi	ain subse	quently fax	ced address	information	for the fo	ur subjects.			
advocat violent confirm (6);(b)(7)( C)	es for the intention ed by NY also advi	e peaceful (b)(6);(b)(7) (PD policised that	transition stated that e reports (1)	of the Civil lof the Vene due to his voi(6);(6);(7)(C) advi	Resistance o zuelan gove ziews, he has	f Venezue rnment. H received	several anony	anization either the	and that the organization	ey were
				o)(6);(b)(7)(C)	(Subjs #2 ed that (b)(6);(	& #3) was				and uncled were
had retin	red in 19	96. He als	o advised t	hat neither	(b)(6);(b)(7)(	c) were	nembers of the	(b)(6);(b)(7)	(C) esistance of	Venezuela
and beli	eved that	the Vene	y other sub zuelan gov	versive organization	anization. He	e admitted lowever he	that (b)(6);(b)	אמאנט ולו	d not like E	President Chavez ek to changed

No further USSS investigation was conducted.

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PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008 CASE STATUS: Closed   SUBJECT DESCRIPTION	CASE NUMBER	1: 127-674-009435	6 DATE EST	ABLISHED: 01	/10/2003 UPDATE	DATE: 10/02/201
SUBJECT DESCRIPTION Subject Number: 127-674-0094356-2 Subject Number: 127-674-0094356-2 Subject Number: 127-674-0094356-2 Subject Number: SU Subject  SIC Physical Descriptors Sex: Male Race: White Height: 000 Weight: 0 Syse: Hair Color: Identifiers  OOB: (b)(6)(b)(7)(C) SSM: (b)(6)(b)(7)(C) Citizenship: POB Country:	☐ PHYSICAL	FILE PHYSIC	AL FILE DESTROY	ED DATE: 04		
Subject Name:   (b)(6)(b)(7)(C)   Subject    FIC: SU Subject    FIC: Subject	SUBJECT DES	CRIPTION	<b>加州和</b> 西斯里			
Plysical Descriptors  Sex: Male Race: White  Seight: 000 Weight: 0  Syes: Hair Color:  Identifiers  OOB: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C) Citizenship: POB State: POB Country; DL State: POB Country; DL State: POB Number: DL State: DL	Subject Number	r: 127-674-009435	6-2		1	
Apt. Number:    Series   Serie	Subject Name:	(b)(6);(b)(7)(C)			Suffix:	
Physical Descriptors  Sex: Male Race: White  teight: 000 Weight: 0  Byss: Hair Color:  Identifiers  ODS: (b)(6)(b)(7)(C) SSN: (b)(6)(b)(7)(C) Citizenship: POB City: POB State: POB Country: POB City: POB Country: POB City: POB State: POB Country: POB City: POB Country: P	PIC:	SU Su	bject			
Rex: Male Race: White Reight: 000 Weight: 0 Ryes: Hair Color: Redentifiers  ROB: (b)(6)(b)(7)(C) SSN: (b)(6)(b)(7)(C) Citizenship: ROB City: POB State: POB Country: ROB City: POB Country: Reace: POB	BIC					
Mair	hysical Descr	riptors				
Nos: Hair Color:    Identifiers	lex:	Male	Race:	White		
SSN:   (b)(6);(b)(7)(C)   Citizenship:	leight:	000	Weight:	0		
OB: (b)(6);(b)(7)(C) SSM: (b)(6);(b)(7)(C) Citizenship: POB City: POB State: POB Country: L. Number: DL State: FBI Number:    Caution	yes:		Hair Color:			
Country:   POB State:   POB Country:   POB Countr	dentifiers					
OB City:    District:   District:   FOB Country:	OB:	(b)(6);(b)(7)(C)	ssn:	(b)(6);(b)(7)(C)	Citizenshin	
L Number:    Caution	OB City:		POB State:		_	
Caution   Special Instructions   Weapons    There Information   SSF-1607   Handwriting    Fingerprints   Palmprints    Trainial Hist: Unknown   Photo Date:    Palmprints   Photo Date:    Palmprints	L Number:		DL State:			
Ther Information    Mental Treatment	lerts					
Mental Treatment	Caution		☐ Special Ins	tructions	☐ Weapons	
Fingerprints	ther Informat	ion				
Palmprints	Mental Treat	tment	☐ SSF-1607		☐ Handwritin	ď
DDRESSES  ddress Type: Residence Whereabouts: Current Transient: No  ame: Relationship: Spouse  creet Number: (b)(6);(b)(7)(C) Street: Apt. Number: (b)(6);(b)(7)(C)  cuntry: District: District: Current Transient: No  Apt. Number: (b)(6);(b)(7)(C)  Earliest Release Date: Current Transient: No  Bart. Number: (b)(6);(b)(7)(C)  Earliest Release Date: Current Transient: No  Apt. Number: (b)(6);(b)(7)(C)  Ext. Foreign	Fingerprints	•	☐ Palmprints			
DDRESSES  ddress Type: Residence Whereabouts: Current Transient: No ame: Relationship: Spouse  treet Number: (b)(6);(b)(7)(C) Street: State: (b)(6);(b)(7)(C)	riminal Hist:	Unknown	Photo Date:			
DDRESSES  idress Type: Residence Whereabouts: Current Transient: No  Relationship: Spouse  creet Number: (b)(6);(b)(7)(C) Street: State: (b)(6);(b)(7)(C) Zipcode:  District: District: Current Transient: No  Relationship: Spouse  Apt. Number: (b)(6);(b)(7)(C) Zipcode: Current Transient: No  Extension Spouse  Apt. Number: (b)(6);(b)(7)(C) Zipcode: Current Transient: No  Extension Spouse  Apt. Number: (b)(6);(b)(7)(C) Zipcode: Current Transient: No  Extension Spouse  Apt. Number: (b)(6);(b)(7)(C) Zipcode: Current Transient: No  Extension Spouse  Extension Spouse  Extension Spouse  Apt. Number: (b)(6);(b)(7)(C) Zipcode: Current Type Phone Extension Spouse	nterviews	<b>建筑是被否约</b> 2000			STANCTON ASSESSMENT	
dress Type: Residence Whereabouts: Current Transient: No ame: Relationship: Spouse  Freet Number: (b)(6);(b)(7)(C) Street: Apt. Number: (b)(6);(b)(7)(C) State: (b)(6);(b)(7)(C) Zipcode: State Reported: 01/14/2003 Earliest Release Date: Recorded: O1/14/2003 Earliest	marks					
Relationship: Spouse  treat Number: (b)(6);(b)(7)(C)  Street: State: (b)(6);(b)(7)(C)  State: (b	DDRESSES					
Relationship: Spouse  treet Number: (b)(6);(b)(7)(C)  Street: State: (b)(6);(b)(7)(C)  Puntry: District: Zipcode:  ate Reported: 01/14/2003 Earliest Release Date:  Tone Type Phone Ext Foreign	ddress Type:	Residence	Whereabouts:	Current	Transient:	No
Street: Apt. Number: (b)(6);(b)(7)(C) State: (b)(6);(b)(7)(C) State: (b)(6);(b)(7)(C) State: (c)(6);(b)(7)(C) State: (c)(6);(b	ame:		Relationship:	Spouse		
Street: Apt. Number: (b)(6);(b)(7)(C)  Zipcode:  District:  Apt. Number: (b)(6);(b)(7)(C)  Zipcode:  District:  Apt. Number: (b)(6);(b)(7)(C)  Ext Reported:  Apt. Number: (b)(6);(b)(7)(C)  Foreign	tweet Whenhan	(b)(6);(b)(7)(C)			_	
District:  Ate Reported: 01/14/2003 Earliest Release Date:  Atomes  Phone Phone Ext Foreign		11,200,4			Apt. Number:	(b)(6):(b)(7)(C)
te Reported: 01/14/2003 Barliest Release Date: cones cone Type Phone Ext Foreign		M. 145. 6.41		(b)(6);(b)(7)(C)	Zipcode:	(=)(=),(=)(,),(=)
ones Type Phone Ext Foreign	-	02/24/202				
one Type Phone Ext Foreign		U1/14/2003	Earliest Relea	se Date:		
axt Foreign	MANAGEMENT OF STREET					
(b)(6);(b)(7)(C)				Ext		

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

**UPDATE DATE:** 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

ALIASES

ADDITIONAL NUMBERS

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name:

CHAVEZ PRES

Title:

City:

State:

Country:

Activities

Activity:

Exhibits Behavior

Inappropriate

Mode:

Unknown

Date:

01/01/2003

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #3. Please see summary in Subject #1.

PICAP

# PTMS TRIP CASE ABSTRACT

CASE NUMBER			ABLISHED: 01/1		DATE: 10/02/201
DHYSICAL		L FILE DESTROY	ED DATE: 04/1	19/2008 CASE ST	TUS: Closed
SUBJECT DES					
Subject Number					
Subject Name:	(b)(6);(b)(7)(	(C)		Suffix:	
PIC:	SU Sul	oject			
BIC			T. Comments		
hysical Descr	iptors				
lex:	Female	Race:	White		
leight:	000	Weight:	0		
lyes:		Hair Color:			
dentifiers	SECTION S				Here is a second
: EO	(b)(6);(b)(7)(C)	SSN:		Citizenship:	
OB City:		POB State:		POB Country:	
L Number:		DL State:		PBI Number:	
lerts					
Caution	( )	☐ Special Ins	tructions	☐ Weapons	
ther Informati	lon				
Mental Treat	ment	☐ SSF-1607		☐ Handwritin	9
Fingerprints		☐ Palmprints			
riminal Hist:	Unknown	Photo Date:			
nterviews					
marks					
DDRESSES					A THE POPULATION
ddress Type:	Residence	Whereabouts:	Current	Transient:	No
ame:		Relationship:			
treet Number:	<b>(b)</b> (6);(b)(7)(C)	Street:		Apt. Number:	
lty:		State:	(b)(6);(b)(7)(C)	Zipcode:	(b)(6);(b)(7)(C)
ountry:		District:			
te Reported:	01/14/2003	Earliest Releas	se Date:		
iones					
one Type	Phone		Ext	Foreign	
me	(b)(6):	(b)(7)(C)			
dress Remarks			and the second second second second		

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003 **UPDATE DATE:** 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

ADDITIONAL NUMBERS

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name:

CHAVEZ PRES

Title:

City:

State:

Country:

Activities

Activity:

Exhibits

Behavior

Mode: Inappropriate

Unknown

Date:

01/01/2003

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

Weapons/Special skills/training

VEHICLES

REYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

**ATTACHMENTS** 

SUBJECT SUMMARY

This is subject #3. Please see summary in Subj #1.

PICAP

ADDITIONAL NUMBERS

	127-674-00943		ABLISHED: 01/		2/2013
D PHYSICAL I		AL FILE DESTROY	RED DATE: 04/	19/2008 CASE STATUS: Close	ed
SUBJECT DESC					100
Subject Number					
Subject Name:	(b)(6);(b)(7)			Suffix:	
PIC:	SU S	ubject			
BIC					E.
Physical Descr:	lptors				
Sex:	Unknown	Race:	Unknown		
Height:	000	Weight:	0		
Eyes:		Hair Color:			
Identifiers					
DOB:		SSN:		Citizenship:	
POB City:		POB State:		POB Country:	
OL Number:		DL State:		FBI Number:	
Merts	建筑器的资本				
] Caution		☐ Special In	structions	☐ Weapons	
ther Informati	on				Pari
Mental Treat	ment	☐ SSF-1607		☐ Handwriting	
] Fingerprints		☐ Palmprints			
Criminal Hist:	Unknown	Photo Date:			
interviews	<b>的</b> 表别是"大概"。				
lemarks					REAL PROPERTY.
DDRESSES					
ddress Type:	Other	Whereabouts:	Unknown	Transient: No	
ame:		Relationship:			
treet Number:		Street:		Apt. Number:	
ity:		State:		Zipcode:	
ountry:		District:	NEW YORK		
ate Reported:	01/13/2003	Barliest Rele	ase Date:		
hones					
ddress Remarks	ENCE HITCH AUX TRAFFIC		The state of the s		

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

UPDATE DATE: 10/02/2013

PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name:

CHAVEZ PRES

Title:

City:

State:

Country:

Activities

Activity:

Exhibits
Inappropriate
Behavior

Mode:

Unknown

Date:

01/01/2003

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

WEAPONS/SPECIAL SKILLS/TRAINING

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

ATTACHMENTS

SUBJECT SUMMARY

This is subject #4. See SSUM in Subj #1.

PICAP

ADDITIONAL NUMBERS

PTMS	TRIP	CASE	ABSTRACT
------	------	------	----------

D PHYSICAL F	127-674-0094356	FILE DESTROY	BLISHED: 01/1	
SUBJECT DESC		TIBE DESIROI	SD DATE: 04/1	19/2008 CASE STATUS: Closed
	127-674-0094356-5			
Subject Name:	(b)(6);(b)(7)(C)			Suffix:
PIC:	SU Subje	ect		
BIC				
Physical Descrip	ptors			
Bex:	Male	Race:	Unknown	
Reight:	000	Weight:	0	
yes:		Hair Color:		
dentifiers				
OB:		SSN:		Citizenship:
OB City:		POB State:		POB Country:
L Number:		DL State:		FBI Number:
lerts				State of the state
Caution		☐ Special Inst	ructions	☐ Weapons
ther Informatio	n.			
Mental Treatme	ent	☐ SSF-1607		☐ Handwriting
Fingerprints		☐ Palmprints		
riminal Hist: T	Jnknown	Photo Date:		
nterviews				
emarks				
DDRESSES			THE PROPERTY	National State of Company of the Indian
dress Type: (	ther	Whereabouts:	Unknown	Transient: No
Ame:		Relationship:		
reet Number:		Street:		Apt. Number:
ty:		State:		Zipcode:
untry:		District:	NEW YORK	
te Reported: 0	1/13/2003	Earliest Releas	se Date:	
dress Remarks	SHOW THE PROPERTY OF THE PARTY.			

This is subject #5. See SSUM in Subj #1.

PICAP

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT CASE TITLE: CHAVEZ PRES, New York, New York, US CASE NUMBER: 127-674-0094356 DATE ESTABLISHED: 01/10/2003 **UPDATE DATE:** 10/02/2013 PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008 CASE STATUS: Closed OTHER DESCRIPTORS Other Descriptor Remarks DIRECTIONS OF INTEREST Direction Of Interest Detail Name: CHAVEZ PRES Title: City: State: Country: Activities Activity: Exhibits Mode: Unknown Date: 01/01/2003 Inappropriate Behavior Behavior: Location: Travel by Subject: Contacts JUDICIAL ACTIONS WEAPONS/SPECIAL SKILLS/TRAINING VEHICLES KEYTERMS Subject Specific Keyterms CROSS REFERENCES OTHER USSS REFERENCES PIC HISTORY ATTACHMENTS SUBJECT SUMMARY

ADDITIONAL NUMBERS

		PTMS TRIP	CASE AT	מיים א כייים		Current as of 10/02/
CASE TITLE:	CHAVEZ PRES, New			DOTIVACT		
ASE NUMBER	127-674-0094356	DATE ESTA	BLISHED:	01/10/2003	UPDATE	DATE: 10/02/2013
PHYSICAL P	PILE PHYSICAL	FILE DESTROY	ED DATE:	04/19/2008		TATUS: Closed
UBJECT DESC	And A street and a few street and a second str					
ubject Number	(b)(6);(b)(7)(C)					
ubject Name:	(b)(6);(b)(7)(C)			Su	ffix:	Captain
IC:	SU Subj	ject				
IC				(USC EXEN		
hysical Descri	lptors					
ex:	Male	Race:	Unknown			
eight:	000	Weight:	0			
yes:		Hair Color:				
dentifiers						
OB:		SSN:		c	itizenship	
OB City:		POB State:			OB Country	
L Number:		DL State:			BI Number:	
lerts						
Caution		☐ Special Inst	ructions		Weapons	
ther Informati	on			A STATE OF THE REAL PROPERTY.		
Mental Treats	ment	☐ SSF-1607			Handwriti	ng
Fingerprints		☐ Palmprints				9
iminal Hist:	Unknown	Photo Date:				
terviews						
marks	<b>新教育的</b>					
DRESSES		E MANAGES &				
dress Type:	Other	Whereabouts:	Current	Tx	ansient:	No
me ;		Relationship:		/		1.0
reet Number:		Street:		An	t. Number:	=
ty:	Miami	State:	FL		pcode:	•
untry:		District:	NEW YORK			
te Reported:	01/13/2003	Earliest Releas				
ones						MOREUM TEMPORALISM
dress Remarks			ALCHEO PARCA			
				meen ministralias	HEAL SALE	

Current as of 10/02/2013

PTMS TRIP CASE ABSTRACT

CASE TITLE: CHAVEZ PRES, New York, New York, US

CASE NUMBER: 127-674-0094356

DATE ESTABLISHED: 01/10/2003

**UPDATE DATE:** 10/02/2013

☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: 04/19/2008

CASE STATUS: Closed

OTHER DESCRIPTORS

Other Descriptor Remarks

DIRECTIONS OF INTEREST

Direction Of Interest Detail

Name:

CHAVEZ PRES

Title:

City:

State:

Country:

Activities

Activity:

Exhibits

Behavior

Mode: Inappropriate

Unknown

Date:

01/01/2003

Behavior:

Location:

Travel by Subject:

Contacts

JUDICIAL ACTIONS

weapons/special skills/training

VEHICLES

KEYTERMS

Subject Specific Keyterms

CROSS REFERENCES

OTHER USSS REFERENCES

PIC HISTORY

**ATTACHMENTS** 

SUBJECT SUMMARY

This is subject #6. Please See SSUM in Subj #1.

PICAP

			FERRED CASE AB	STRACT	
CASE TITLE:				TO LOT MADE IN COLUMN TO THE LOT ON THE PARTY.	
CASE NUMBER		DATE E	STABLISHED: 10/09/	2007 UPDATE DATE: 10	02/2013
☐ PHYSICAL		AL FILE DESTR	ROYED DATE:	CASE STATUS: Clo	sed
SUBJECT DES					
Subject Number	(-X-X-X/X-				
Subject Name:	(b)(6);(b)(7)(0			Suffix:	
PIC:	SU S	ubject			
BIC					
Physical Descr	iptors				
Sex:	Male	Race:	Latin		Q.T.
Reight:	000	Weight:	0		
Syes:		Hair Color:	*		
Identifiers					
DOB:	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)	Citizenship:	
POB City:	•	POB State:		POB Country:	
OL Number:	(b)(6);(b)(7)(C)	DL State:	(b)(6);(b)(7)(C)	FBI Number:	
llerts					
Caution Other Informat.	ion	□ Special	Instructions	□ Weapons	
Mental Treat	ment	☐ 88F-1607			45
Fingerprints		☐ Palmprint		☐ Handwriting	
riminal Hist:		Photo Date:			
interviews		THOUS DATE:		TOTAL OF STREET	
emarks					
(b)(6);(b)(7)(C)	0/03/2007				
DDRESSES					RELIGIE
ddress Type:	Residence	Whereabouts	: Current	Transient: No	
ame:		Relationshi	p:		
treet Number:	(b)(6);(b)(7)(C)	Street:		Apt. Number:	
ity:		State:	(b)(6);(b)(7)(C)	<b>Zipcode:</b> (b)(6);(b)(7	r)(C)
ountry:	United States	District:			
ate Reported:	10/03/2007	Earliest Rel	lease Date:		
nones					
one Type	Phone		Ext Fo:	reign	
ome ellular	(P)(e)	5);(b)(7)(C)			
nrat	(3)(0	7.7.7.7.37			

	PTI	MS NON-REFE	RRED CAS	E ABSTRA	CT	
CASE TITLE:		A- CI		Mail special require		
Case number	(b)(6);(b)(7)(C)	DATE EST	ABLISHED:	10/09/2007	UPDATE	DATE: 10/02/2013
☐ PHYSICAL	FILE PHYSICAL	FILE DESTROY	ED DATE:		CASE ST	ATUS: Closed
Address Type:	Internet Protocol	Whereabouts:	N/A	T	ransient:	No
Name:	(b)(6);(b)(7)(C)	Relationship:				
Street Number:		Street:		Aį	pt. Number:	
City:		State:		2:	ipcode:	
Country:		District:				
Date Reported:	10/09/2007	Earliest Rele	ase Date:			
Phones						
Address Remark		<b>的表现在是一个</b>	Alternative de			
Alternate Email	(b)(6);(b)(7)(C)					
ALIASES			THIN STREET	ED DESCRIPTION OF	NED WEST GIVEN	tangenserau open
Гуре	Alias		Prefix	Suffix		
Smail		3				
	8	b)(6);(b)(7)(C)				
lame				N		
	(b)(6);	(b)(7)(C)				
DDITIONAL 1	NUMBERS		e il Les a Mins	humba sahara		
THER DESCRI	TPTOPS					
ther Descript						
	OF INTEREST					
	nterest Detail					
ame:	CHAVEZ PRES	Title:	PRES			
ity:		State:	CANT			
ctivities				Con	untry:	Venezuela
ctivity:	Threatens Public Official	Mode:	Unknown	Dat	e:	09/01/2007
ehavior:		Location:		Tra	wel by Sub	elect:
ontacts	LAGENCAL SECTION AND AND AND AND AND AND AND AND AND AN					J-30.
DICIAL ACT	TONS					
Services Employed respectively	TAL SKILLS/TRAI	NTNG				
RHICLES						
pe:		VIN:		(b)(6);(b)(7)(	(C)	
ate:	New York	Plate/Ta:	il Number:	(b)(6);(b)(7)(C)		

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Protective Intelligence and Assessment Division

No further USSS investigation conducted.

Current as of 10/02/2013 PTMS NON-REFERRED CASE ABSTRACT CASE TITLE: (b)(6);(b)(7)(C) CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 10/09/2007 UPDATE DATE: 10/02/2013 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed Color: Beige Make: Mercury Model: Grand Marq Model Year: 1996 Remarks Type: VIN: (b)(6);(b)(7)(C) State: New York Plate/Tail Number: (b)(6);(b)(7)(C) Color: Make: Hyundai Model: Elantra Model Year: 2003 Remarks KEYTERMS Selected Keyterms: Date: Electronic Correspondence 09/01/2007 Subject Specific Keyterms CROSS REFERENCES OTHER USSS REFERENCES PIC HISTORY ATTACHMENTS Upload Date: 10/02/2013 File Name: FOIA-PA Request 20131470.pdf Photo Taken Date: File Size: 33328 User Name: Attachment Type: (b)(6);(b)(7)(C) Other Remarks FOTA SUBJECT SUMMARY ON 10/07/07, IB ATSAIC APPROVED THE NON-REFERRAL OF THIS INCIDENT: (b)(6);(b)(7)(C) On 09/27/07, the subject posted the following threat on the CIA public website: "Will love to work whit any organization to get this President out of there before is too late." The threat was followed by contact information for the subject, including two email addresses, first name, and two phone numbers. The CIA server captured the IP address (b)(6);(b)(7)(C) which resolved to Verizon Internet Services Inc., Reston, VA. The subject was interviewed and admitted to posting the comments on the CIA webpage, although his intention was to offer to oust President Hugo Chavez of Venezuela. He stated that he did not intend to threaten President George W. Bush.

### DO NOT DISCOMINATE OFFICER OF MUR. HOSE

Protective Intelligence and Assessment Division

	PTMS	NON-REFERRED CASE ABSTRA	CT
CASE TITLE:	(b)(6);(b)(7)(C)		
CASE NUMBER:	(b)(6);(b)(7)(C)	DATE ESTABLISHED: 10/09/2007	UPDATE DATE: 10/02/2013
PHYSICAL FI		LE DESTROYED DATE:	CASE STATUS: Closed
October 2013 case s	subject of FOIA.		ig .
PICAP			

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Protective Intelligence and Assessment Division

	PTM	S NON-REFERRED CASE ABST	RACT
CASE TITLE:	(b)(6);(b)(7)(C)		
CASE NUMBER:	(b)(6);(b)(7)(C)	DATE ESTABLISHED: 10/09/200	O7 UPDATE DATE: 10/02/2013
D PHYSICAL F	ILE PHYSICAL	FILE DESTROYED DATE:	CASE STATUS: Closed
Case Managem			
Case Mgt:	00001	Approval Status: Closed	
CFO:	ALBANY, NY RO	Origination: Non-Referred	
□ Rvidence		Region\Desk: Internet Threat Unit	Branch: RMB
Inv. Opened:		Inv. Approved:	Reopened:
Case Agent:		Date Assigned to Case Agent:	, i
PIRS		STABLES OF THE STATE OF THE STA	
Employee No.	(b)(6);(b)(7)(C);(b)(7)(E)	Name: (b)(6);(b)(7)(C)	Assigned:
Approved:		(ENG)(O)()(C)	
BPIRS			
Smployee No.:		Name:	Approved:
			The state of the s
imployee No.:	2	Name:	Approved:
Additional Appro	overs	TO THE RESERVE THE PARTY OF THE	
emarks			
CICKLERS			

CASE TITLE:		<b>P1</b> (b)(6);(b)(		RRED CASE ABS	TRACT		
CASE NUMBER		)(6);(b)(7)(C)		ABLISHED: 09/02/2	00P ======		
☐ PHYSICAL			L FILE DESTROY	•		ATE: 10/02/2013	
SUBJECT DES			TILE DEDIKO	ED DAIE:	CASE STA	TUS: Closed	
Subject Numbe		b)(6);(b)(7)(C)					
Subject Name:		(b)(6);(b)(	7)(C)		Suffix:		
PIC:	su		ject		Sullik;		
SIC						KIRSK SUDJEK A SE JOHANNE	
Physical Desc:	riptors		的				
Sex:	Male	27	Race:	White			
Height:	510		Weight:	180			
Eyes:	Blue		Hair Color:	Brown			
Identifiers							
DOB:	(b)(6);(	(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)	Citizenship:		
POB City:	(b)(6);(	(b)(7)(C)	POB State:	(5)(5),(5)(7)(5)	POB Country:	(b)(6);(b)(7)(C)	
DL Number:			DL State:		FBI Number:	(5)(5),(5)(7)(5)	
Alerts							
Caution .			☐ Special Ins	structions	☑ Weapons	NAMES OF THE OWNER.	
Other Informat	ion						
Mental Treat	tment		☐ SSF-1607	SSF-1607		☐ Handwriting	
☐ Fingerprint:	8		☐ Palmprints				
Criminal Hist:	Unknown	1	Photo Date:	08/30/2008			
Interviews		A TOWN					
lemarks							
<b>RS</b> (b)(6);(1	b)(7)(C)	08/30/20	008				
ADDRESSES	Marin 19		MATERIAL PROPERTY.				
ddress Type:	Other		Whereabouts:	Current	Transient:	No	
ame:			Relationship:				
treet Number:	<b>(</b> b)((	5); <b>(b)(</b> 7)(C)	Street:		Apt. Number:	(b)(6);(b)(7)(C)	
ity:	46		State:	(b)(6);(b)(7)(C)	Zipcode:	(0)(0),(0)(/)(0)	
ountry:	United		District:		_		
ate Reported:	08/01/2	008	Barliest Relea	se Date:			
hones							
ddress Remarks			<b>电影影响的</b>				
ddress Type:	Employme	ent	Whereabouts:	N/A	Transient:	No	
ame:	With Fla	avor	Relationship:			- 1	
treet Number:			Street:		Apt. Number:		
			DO NOT DISSEMINA	TE OUTSIDS OF THE USES	F MANIGO GT !		

CASE TITLE:	<b>PT</b> (b)(6);(b)(7	MS NON-REFE	RRED CASE	ABSTRACT	Current as of 10/02/201
CASE NUMBER:	(b)(6);(b)(7)(C)				
☐ PHYSICAL F			ABLISHED: 09/	02/2008 <b>UPDATE</b>	DATE: 10/02/2013
		FILE DESTROY	ED DATE:	CASE ST	ATUS: Closed
	Mali	State:		Zipcode:	
	Venezuela	Pistrict:			
Date Reported: Phones	08/01/2008	Earliest Rele	ease Date:		
Address Remarks					(4.00) E. P. (4.60) (1.01)
	Residence	Whereabouts:	The second second		
Name:		Relationship:	N/A	Transient:	No
Street Number:		Street:			
City:	(b)(6);(b)(7)(C)	State:	(b)(6);(b)(7)(C)	Apt. Number	(b)(6);(b)(7)(C)
		State:		Zipcode:	
Country:		District:			
Date Reported: (	08/30/2008	<b>Earliest</b> Rele	ase Date:		
Phones					
Phone Type	Phone		Ext	Foreign	
Home	(b)(6)	);(b)(7)(C)			
Home	(0)(0)	,(O)(/)(C)			
Address Remarks					
ALIASES					
Гуре	Alias		Prefix	Suffix	4
2mail				BULLIX	
	(b)(	6);(b)(7)(C)			
<b>Jame</b>					
	(ь)(	6);(b)(7)(C)			
ADDITIONAL NUM	(BERS				
уре	Number	State	Countr	V Paleo	December 1
ate of Birth (MM	IDDYYYY)			7 False	Description
	(b)(6);(b)(7)(C)				
assport Number		7			
	(b)(6);(b)(7)(C)		Venezu		ID Card (b)(6);(b)(7)(0
10.30 St. 2000 Alexander at	and their control of		Canada		ID Card (0)(0),(0)(7)(0
THER DESCRIPT			<b>计算数据图图</b>		
ther Descriptor	Remarks				Service Services
IRECTIONS OF	INTEREST				

	as non-refe	ERRED CASE ABSTI	RACT	
(b)(6);(b)(7		res ver em so crossocial mente plans		
127-679-0008338	DATE EST	ABLISHED: 09/02/200	UPDATE	DATE: 10/02/2013
FILE PHYSICAL	FILE DESTROY	YED DATE:		ATUS: Closed
nterest Detail				
CHAVEZ PRES	Title:	PRES		
	State:		Country:	Venezuela
Threatens Public Official	Mode:	Unknown	Date:	08/01/2008
	Location:		Travel by St	bject:
rions	<b>第2月16日日以下</b> 1900			
Declination				
NEW YORK	Location:			
09/09/2008	Statute:	871 - Declined		
te:	Disposition:	Declined		
	21694BACUE USA			
		20-		- T. T.
	F			
Training				Michigan Company
nd Remarks	经验证证证证	AL CHIEF THE WARREN	a santantinas en m	
Own/Immediate Acce	ss			
	HE STATE STATES			
n			V. S. S. S.	
ns:		Date:		
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Reyterms				Terror and annual
ICRS				
	(b)(6);(b)(7) 127-679-0008338 FILE PHYSICAL Interest Detail CHAVEZ PRES  Threatens Public Official  CTONS Declination NEW YORK 09/09/2008 te: CTAL SKILLS/TRAI  Training  Ind Remarks Own/Immediate Acce	(b)(6)(b)(7)(C)  127-679-0008338 DATE EST FILE PHYSICAL FILE DESTROY Interest Detail  CHAVEZ PRES Title: State:  Threatens Public Mode: Official Location:  PIONS  Declination  NEW YORK Location: 09/09/2008 Statute: Disposition:  PIAL SKILLS/TRAINING  Training  Training  Training  Training  TRAINING  Remarks  Own/Immediate Access	(b)(6)(b)(7)(C) : 127-679-0008338 DATE ESTABLISHED: 09/02/2000 FILE PHYSICAL FILE DESTROYED DATE: Interest Detail CHAVEZ PRES Title: PRES State:  Threatens Public Mode: Unknown Official Location:  FIONS Declination NEW YORK Location: 09/09/2008 Statute: 871 - Declined tee: Disposition:  FIAL SKILLS/TRAINING  Training  Training  Training  Training  Date:  Exerterms	(b)(6)(b)(7)(C)  127-679-0008338 DATE ESTABLISHED: 09/02/2008 UPDATE: FILE PHYSICAL FILE DESTROYED DATE: CASE ST. Interest Detail CHAVEZ PRES Title: PRES State: Country:  Threatens Public Mode: Unknown Date: Official Location: Travel by Su  FIONS Declination NEW YORK Location: 09/09/2008 Statute: 871 - Declined te: Disposition:  FIAL SKILLS/TRAINING  Training  Ind Remarks Coun/Immediate Access In

DO NOT DISSEMINATE OUTSIDE OF THE USES Protective Intelligence and Assessment Division Current as of 10/02/2013 PTMS NON-REFERRED CASE ABSTRACT CASE TITLE: (b)(6);(b)(7)(C) CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 09/02/2008 **UPDATE DATE:** 10/02/2013 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed OTHER USSS REFERENCES PIC HISTORY **ATTACHMENTS** Upload Date: 10/02/2013 Pile Name: FOIA-PA Request 20131470.pdf Photo Taken Date: File Size: 33328 User Name: Attachment Type: Other (b)(6);(b)(7)(C) Remarks FOIA SUBJECT SUMMARY This incident was approved for non-referral on 09/2/08 by ATSAIC (b)(6);(b)(7)(C) The following incident was recorded at the PIOC. On 8/30/08 at 1450 hours, USSS/NYC, 718-840-1312 contacted the PIOC and reported the following information: Earlier this morning at approximately 0055 hours, subject (b)(6);(b)(7)(C) called New York Police Department (NYPD) 911 and stated the following "I want to kill the President of Venezuela, because he is destroying his country in South America, Venezuela." At this time, NYDP called the NYC Field Office to advise of the subject and his location at the Park Central Hotel, 870 7th Avenue, NYC. Since President Chavez of Venezuela has attended the United Nations in New York City in the past, USSS/NYC and responded to the Park Central Hotel to interview the subject. Upon locating the subject in room 310 of the Park Central Hotel, the agents found the subject was extremely intoxicated. An attempt to interview the subject commenced, but the agents were only able to developed from the interview is the subject admitted to making the aforementioned statement. The agents decided to return to the hotel for a follow-up interview later in the day and wait for the subject to sober. At 1230 hours, USSS/NYC with NYC FBI agents reinterviewed the subject. During the interview, the subject was sober, The subject once again admitted to making the aforementioned statement. The (b)(5);(b)(7)(E) subject stated that he was in a bar (NFI), was talking with other foreign nationals his emotions toward President Chavez got the best of him. The subject stated his statement was wrong and he has no desire to harm President Chavez. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C);(b)(7)(E)

USSS/NYC obtained a photograph of the subject and a signed SSF-1945.

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Protective Intelligence and Assessment Division

Current as of 10/02/2013

ASE TITLE:	<b>PTMS</b> (b)(6);(b)(7)(C)	NON-REFERRED CASE ABSTRA	CT
ASE NUMBER:	(b)(6);(b)(7)(C)	DATE ESTABLISHED: 09/02/2008	UPDATE DATE: 10/02/2013
PHYSICAL FILE	PHYSICAL FI	LE DESTROYED DATE:	CASE STATUS: Closed
		(b)(6);(b)(7)(C);(b)(7)(E)	

USSS/NYC advised that this incident was presented to the AUSA, and the AUSA declined prosecution. \*\*\*

No further USSS investigation was conducted.

October 2013 case file subject of FOIA.

PICAP

## -DO-NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

	PTMS NON-REF	ERRED CASE ABST	RACT	NE CHE
CASE TITLE:	(b)(6);(b)(7)(C)			
CASE NUMBER: (b	DATE ES	TABLISHED: 09/02/200	08 <b>UPDATE DATE:</b> 10/02/2	013
☐ PHYSICAL FILE	PHYSICAL FILE DESTR	OYED DATE:	CASE STATUS: Closed	
CASE MANAGEMENT				
Case Mgt: 00001	Approval S	tatus: Closed		
CFO: NEW YOR	RK Origination	: Non-Referred		
☐ Evidence	Region\Desk	: Region 1	Branch: RMB	
Inv. Opened:	Inv. Approv	-	Reopened:	
Case Agent:	Date Assign	ed to Case Agent:	woohenen.	
PIRS	NAMES OF THE PARTY OF THE PARTY.		1050 control and overcome	
Employee No.: (b)(6);(b)(7	7)(C);(b)(7)(E) Name:	(b)(6);(b)(7)(C)	Assigned:	
Approved:				
SPIRS			Parting and the second	
Employee No.:	Name:		Approved:	
8A				Delica de la compansión d
Employee No.:	Name:		Approved:	
Additional Approvers				
Remarks	AND THE RESIDENCE THE RESIDENC			
TICKLERS				
				CALADIS STATE IN

CASE TITLE	(b)(6);(b)(	TMS NON-REFE	RRED CASE AL	STRACT	
CASE NUMBER	(=)(=)(=)(		ABT Torres 02/00	/2000	
☐ PHYSICAL	CA MONORAL	L FILE DESTROY	ABLISHED: 03/09		TE: 10/02/2013
SUBJECT DES		EN FILE DESTROY	ED DATE:	CASE STAT	US: Closed
Subject Numbe		n			
Subject Name:	(b)(6);(b)(7	)(C)		Suffix:	
PIC:		bject		Sullix:	(b)(6);(b)(7)(C)
SIC		National States			
Physical Desc	riptors				
Sex:	Male	Race:	Latin		
Eyes:	(b)(6);(b)(7)(C)	Weight: Hair Color:	(b)(6);(b)(7)(C)		
Identifiers					Marie Contract
OOB:	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)	Citizenship:	
OB City:		POB State:		POB Country:	0.000.000
lerts		DL State:		FBI Number:	<b>(b)</b> (6);(b)(7)(C)
Caution		O Constal To			
ther Informat	ion was the same	☐ Special Ins	tructions	<b>☑</b> Weapons	
Mental Treat	tment	☐ SSF-1607		П по ± - 1.1.1	
] Fingerprint:		☐ Palmprints		☐ Handwriting	
riminal Hist:	(b)(7)(E)	Photo Date:	11/20/2011		
nterviews	Will District				
emarks			7 47 kg 100 kg aparasa		
IRS	(b)(6);(b)(7)(C)	11/20/2011			
DDRESSES			A STATE WARRIES		TO ASSERT SOLL COLOR
idress Type:	Penal	Whereabouts:	Current	Transient:	No
ime:		Relationship:			
treet Number:	(b)(6);(b)(7)(C)	Street:		1	
		ocreet:	(b)(6);(b)(7)(C)	Apt. Number:	
ty:		State:		Zipcode:	
ountry:	United States	District:	WASHINGTON		
te Reported:	11/23/2011	Earliest Releas	se Date:		
one Type	Phone		Ext For	reign	
me	(b)(6):	(b)(7)(C)			**

	PTI	MS NON-REFE	RRED CASE ABST	DACT	cultenc as of 10/02/
CASE TITLE	(b)(6);(b)(7)(C)		GIDE ADDI	. runc 1	
Case numbei	(b)(6);(b)(7)(C)	DATE EST	ABLISHED: 03/09/20	09 HPDATE E	ATE: 10/02/2013
] PHYSICAL	FILE PHYSICAL	FILE DESTROY	YED DATE:		TUS: Closed
ddress Remar	ks				200, 02000
ddress Type:	Internet Protocol	Whereabouts:	N/A	Transient:	No
ame:	(b)(6);(b)(7)(C)	Relationship			
treet Number	:	Street:		Apt. Number:	
ity:		State:		Zipcode:	
ountry:		District:			
ate Reported	: 03/09/2009	Barliest Rele	ase Date:		
hones					
idress Remar	ks				
dress Type:	Internet Protocol	Whereabouts:	N/A	Transient:	No.
ame:	(b)(6);(b)(7)(C)	Relationship:		**************************************	No
treet Number		Street:		Apt. Number:	
ty:	Waldorf	State:	MD	Zipcode:	
ountry:	United States	District:			
te Reported:	04/07/2011	Earliest Rele	ase Date:		
ones					
dress Remark					
dress Type:	Other	Whereabouts:	N/A	Transient:	
me:	self reported	Relationship:		.ransient:	No
reet Number:		Street:	XIII TO THE TOTAL TOTAL TO THE	Apt. Number:	
ty:	(b)(6);(b)(7)(C)	State:	(b)(6);(b)(7)(C)	Zipcode:	(b)(6);(b)(7)(C)
untry:	United States	District:			(0)(0),(0)(7)(0)
te Reported:	04/07/2011	Earliest Relea	se Date:		
ones				N ESTABLISH SE	
iress Remarks					
ress Type:	Family	Whereabouts:	N/A	Transient:	
e:		Relationship:		11445161161	No
eet Number:	<b>(b)(6);(b)</b> (7)(C)	Street:	(b)(6);(b)(7)(C)	Apt. Number:	
y:		State:		Zipcode:	(b)(6);(b)(7)(C)
ntry:	United States	District:			(=)(=),(=)(-)(=)
e Reported:	09/21/2011	Rarliest Releas	se Date:		
nes					DOLLO CONTROL SECURIOR SECURIO

# DO NOT DISCEMINATE OUTSIDE OF THE USSS.

Protective Intelligence and Assessment Division

CASE TITLE:	(b)(6);(b)(7)(C	MS NON-REFER	THE CASE MES	RACT
CASE NUMBER:				
☐ PHYSICAL F			BLISHED: 03/09/20	
Phone Type	Phone	FILE DESTROYE		CASE STATUS: Closed
Home				eign
Home	(b)(6);	;(b)(7)(C)		
Home				
Address Remarks				SECOND CONTRACTOR OF STREET
Address Type:	Residence	Whereabouts:	N/A	Transient: No
Name:		Relationship:		7
Street Number:	(b)(6);(b)(7)(C)	Street:		
City:		State:	(b)(6);(b)(7)(C)	Apt. Number:
Country:	United States			Zipcode:
Date Reported:		District:		
Phones	/ 51/ 5011	Earliest Releas	se Date:	
No. of the Control of	768 23 3 3 5 5 5 5			
Address Remarks				
ALIASES				
Гуре	Alias		Prefix Suff	ix
Email				
Y Y		(b)(6);(b)(7)(C)		
Name			1	
		(b)(6);(b)(7)(C)		
ADDITIONAL NU		(b)(6);(b)(7)(C)		
		(b)(6);(b)(7)(C) State	Country	
Abe	MBERS		Country	False Description
ype lien Number	MBERS Number  (b)(6);(b)(7)(C)		Country	
ype lien Number	MBERS Number (b)(6);(b)(7)(C)		Country	False Description
ype lien Number ate of Birth (MM	MBERS Number  (b)(6);(b)(7)(C)		Country	
Type lien Number	(b)(6);(b)(7)(C) (DDYYYY) (b)(6);(b)(7)(C)		Country	
ype lien Number ate of Birth (MM	(b)(6);(b)(7)(C) (DDYYYY) (b)(6);(b)(7)(C)		Country	
ype lien Number ate of Birth (MM	(b)(6);(b)(7)(C) (DDYYYY) (b)(6);(b)(7)(C)			
ype lien Number ate of Birth (MM	(b)(6);(b)(7)(C) (DDYYYY) (b)(6);(b)(7)(C)			□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

	elligence and Assessment	Market Market Street Co., Co.	FERRED CASE 1	NO MONTH OF	Current as of 10/02/2
CASE TITLE			THREE CASE	ABBIRACT	
CASE NUMBE			STABLISHED: 03/0	19/2000	
☐ PHYSICAL			ROYED DATE:		DATE: 10/02/2013
OTHER DESC			ROIED DATE:	CASE S	FATUS: Closed
	ptor Remarks				
	OF INTEREST				
	Interest Detail				
Name:	CHAVEZ PRES	Title:	DDRG		
City:	2 N - N - N -		PRES		
Activities		State:		Country:	Venezuela
Activity:	Took die de			La	
MULTICY!	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	09/01/2011
Sehavior:		Location:		Manage 2 2 and	
irection Of	Interest Detail			Travel by S	ubject:
iame:	Law Enforcement	Title:	USSS		
ity:		State:	0000		
ctivities		Deace.		Country:	
ctivity:	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	11/01/2011
ehavior:	Deliavioi				
irection of	Interest Detail	Location:		Travel by St	bject:
ame:	Obama Barack		11 2021日 12 日		
ity:	ODding Balack	Title:	President		
		State:		Country:	United States
ctivities					
ctivity:	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	03/01/2009
havior:		Location:		Travel by Su	hdoet.
tivity:	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	12/01/2009
havior:		Location:		Menone 2	<b>.</b> • • • • • • • • • • • • • • • • • • •
tivity:	Exhibits	Mode:	Thelenas	Travel by Su	
25	Inappropriate Behavior	w044:	Unknown	Date:	04/01/2011
havior:		Location:		Travel by Sul	ofect:
tivity:	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	09/01/2011
havior:		Location:			
		Totalion:		Travel by Sub	ject:

Protective Intelligence and Assessment Division Current as of 10/02/2013 PTMS NON-REFERRED CASE ABSTRACT CASE TITLE: (b)(6);(b)(7)(C) CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 03/09/2009 **UPDATE DATE:** 10/02/2013 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed Nonresponsive To The FOIA Request On 09/21/11, a USSS employee reported that a member of his church (b)(6);(b)(7)(C) made several strange comments to him regarding President Barack Obama and left a rambling voicemail on his phone which mentioned that the USSS needed to keep President Obama "safe", to "watch out for snipers", and to be aware that the Venezuelan President Hugo Chavez was a threat to the U.S. and had helped plan the 9/11 attacks (b)(6);(b)(7)(C) was interviewed, admitted to making the comments, and repeated several of the nonsensical remarks regarding President Chavez. In addition, (b)(5);(b)(6);(b)(7)(C) (b)(5);(b)(6);(b)(7)(C) Nonresponsive To The FOIA Request PICAP

# DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

	PT	MS NON-REFERRED CASE AB	STRACT
CASE TITLE:	(b)(6);(b)(7)(C)	)	
CASE NUMBER		DATE ESTABLISHED: 03/09/	2009 UPDATE DATE: 10/02/2013
☐ PHYSICAL	FILE PHYSICAL	FILE DESTROYED DATE:	CASE STATUS: Closed
CASE MANAGE			CADE STRIUS; CLOSEU
Case Mgt:	00001	Approval Status: Closed	
CFO:	WASHINGTON	Origination: Non-Referred	
□ Evidence		Region\Desk: Region 1	
Inv. Opened:		Inv. Approved:	Branch: RMB
Case Agent:			Reopened:
PIRS		Date Assigned to Case Agent:	
Employee No.	(b)(6);(b)(7)(C);(b)(7)(E)	Name: (b)(6);(b)(7)(C)	Assigned:
Approved:		(0)(0),(0)(/)(0)	westared:
SPIRS		TOTAL SECTION OF THE PROPERTY	
Employee No.:		Name:	
SA		Control of the State of the Australia	Approved:
Employee No.:		Name:	
Additional App	rovers	SERVICE A SIGNATURE OF THE PROPERTY.	Approved:
Remarks	and the last of		
TICKLERS			

### DO NOT DISSEMINATE OUTSIDE OF THE USES

Protective Intelligence and Assessment Division

Current as of 10/02/2013

		P	MS NON-REF	RRED CASE A	BSTRAC	مان		
CASE TITLE	:	(b)(6);(b)(7)(C)		GIBL INDIANCI				
CASE NUMBE	R:	(b)(6);(b)(7)(C)	DATE EST	ABLISHED: 03/24	4/2011	UPDATE D	ATE: 10/02/2013	
☐ PHYSICAL	FILE	PHYSICAL	L FILE DESTRO	YED DATE:			TUS: Closed	
SUBJECT DE	SCRIPT					CHIDE DIA	College Carolica	
Subject Number	er:	(b)(6);(b)(7)(C)						
Subject Name:	. (	b)(6);(b)(7)(C)			Suff	iv.		
PIC:	su	Sub	ject					
BIC	Harris .							
Physical Desc	riptors	Da 311 31						
Sex:	Male		Race:	White				
Height: [			Weight:	witce.	_			
Byes:	(b)(6);(	b)(7)(C)	Hair Color:	(b)(6);(b)(7)(C)				
				(5)(5),(5)(7)(6)				
Identifiers							S. Play of the last street	
DOB:	(b)(6)	;(b)(7)(C)	ssn:	(b)(6);(b)(7)(C)	Cit	izenship:		
POB City:			POB State:		POB	Country:	United States	
DL Number: DL		DL State:			Number:	7.		
Alerts							FST WORD ENGINEERING	
] Caution			☐ Special Ins	tructions	□ w	eapons		
ther Informat								
Mental Trea			□ SSF-1607	4	□к	andwriting		
] Fingerprint			☐ Palmprints					
riminal Hist:	None		Photo Date:	03/14/2011				
nterviews								
emarks	(5-20) S			La Justine marketara				
IRS (b)(6);(b	)(7)(C)	is cuban an	d does not speak en	glish (b)(6);(b)(7)(C)	03/14/20	11		
DDRESSES					03/14/20		Market Income engage	
ddress Type:	Mental		Whereabouts:	Current	Two	sient:		
ame:		er Mental Center	Relationship:		Iran	areut:	No	
reet Number:	200		Street:		Ant	Number:		
		City	State:	(b)(6);(b)(7)(C)	Zipce			
	Johnson				2 I Pec	AG:		
lty:	Johnson United	States	District:		7			
lty: puntry:	United			Se Date:				
lty: puntry: ate Reported:	United		District: Earliest Relea	se Date:				
ountry: ate Reported: cones	United				reign			

# DO NOT DISSEMINATE OUTSIDE OF THE USES

Protective Intelligence and Assessment Division

Current as of 10/02/2013

	(b)(6);(b)(7)(C)	THE RESERVE	ERRED CASE ABS	TRACT	
	R: 127-679-0020188		MARI TOTTON 02/24/24		
☐ PHYSICAL		FILE DESTRO	TABLISHED: 03/24/20		DATE: 10/02/2013
Behavior:	Inibicat	Location:	YED DATE:		ATUS: Closed
Direction Of	Interest Detail	docation:		Travel by S	ubject:
Name:	CHAVEZ PRES	Title:			
City:		State:	PRES		
Activities		State:		Country:	Venezuela
Activity:	Threatens Protectee	Mode:	Unknown	Date:	03/01/2011
Behavior:		Location:			
Direction Of	Interest Detail	Docacion:		Travel by St	bject:
Name:	Obama Barack	Title:			
City:			President		
Activities		State:		Country:	United States
Activity:	Exhibits Inappropriate Behavior	Mode:	Unknown	Date:	03/01/2011
Behavior:		Location:		Travel by Su	
JUDICIAL AC	TIONS				
Weapons/Spec	CIAL SKILLS/TRA	INING	No. 1. Comments of the second second	identina altua	
Type of Weapon	MARKET STATE				
Special Skills	/Training	ELECTRICAL PROPERTY.			
kills/Trainin					
writs/ training	g				
	g				
dilitary					The space of the
dilitary					
dilitary  Meapon Access ( Meapon Access:					
eapon Access deapon Access:					
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eapon Access: eapon Access: emarks EHICLES	and Remarks				
eapon Access: eapon Access: emarks EHICLES EYTERMS abject Specifi	and Remarks				
eapon Access: eapon Access: eapon Access: emarks EHICLES EYTERMS abject Specifi	and Remarks  LC Keyterms				
Military	and Remarks  LC Keyterms				

## DO NOT DISCEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division Current as of 10/02/2013 PTMS NON-REFERRED CASE ABSTRACT CASE TITLE: (b)(6);(b)(7)(C) CASE NUMBER: (b)(6);(b)(7)(C) DATE ESTABLISHED: 03/24/2011 **UPDATE DATE:** 10/02/2013 ☐ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed SUBJECT SUMMARY This incident (PIOC # INC-00057690) was approved for non-referral on 03/18/11 by ATSAIC (b)(6);(b)(7)(C) Nonresponsive To The FOIA Request (b)(6);(b)(7)(C) He advised he recently began hearing voices telling him to kill President Barack Obama, President of Venezuela, Hugo Chavez, and the former President of Cuba, Fidel Castro. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) PICAP

# DO NOT DISCEMINATO OUTDIDE OF THE USSE

Protective Intelligence and Assessment Division

Current as of 10/02/2013

	PT	MS NON-REFERRED CASE	ABSTRACT
CASE TITLE:	(b)(6);(b)(7)(C)	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
CASE NUMBER	(b)(6);(b)(7)(C)	DATE ESTABLISHED: 03	3/24/2011 UPDATE DATE: 10/02/2013
☐ PHYSICAL 1	FILE PHYSICAL	FILE DESTROYED DATE:	JA12. 20/02/2015
CASE MANAGEN			CASE STATUS: Closed
Case Mgt:	00001	Approval Status: Closed	
CFO:	KNOXVILLE RO	Origination: USSS	
□ Evidence			
Inv. Opened:			Branch: RMB
Case Agent:		Inv. Approved:	Reopened:
PIRS		Date Assigned to Case Agen	it:
Employee No.	(b)(6);(b)(7)(C);(b)(7)(E)	Name:	
J.		(b)(6);(b)(7)(C)	Assigned:
Approved:			
PIRS			CONTRACTOR SECTION OF THE PROPERTY OF THE PARTY OF THE PA
Smployee No.:	1	Name:	Approved:
JA .			white and
imployee No.:		Name:	
dditional Appr	overs	Selection (Alega experience)	Approved:
emarks	THE RELEASE		
CICKLERS			



**CASE TITLE:** (b)(6);(b)(7)(C)

CASE NMBR

(b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

UBJECT DES	CRIPTION	<u> </u>							
BUBJ #: (b)	(6);(b)(7)(C)	NAME	(b)(6)	;(b)(7)(C)	SUFFIX	7			
<b>OB:</b> (b)(6);(b)(7	(C) Date	Valid	POB	(b)(6);(	(b)(7)(C)		C	TRY: United Sta	ites
EX: F		RACE:	Black						
EIGHT: 5ft 06	in	WEIGHT:	250		EYE: Bro	own	HAIR:	Black	
<b>(b)(6);(b)</b>		FBI:	(b)(6);(b)(	(7)(C)	PRIMAR	INT CODE	(b)(7)(l		
ECONDARY IN		CODES:							
RIVER LICEN		(6);(b)(7)(C)		TE PA	SSF-1945	DATE: 07/26	3/2006 <b>S</b> \$	SF-1945 DATE R	FFUSED:
HOTO DATE:	07/26/2006	B Date Valid	d	UNDA	TED PHOTO	);		E DB: YES	LI VOLD.
AND/W:		FINGER/P	:		PALM/P			SSF-1607:	
TV AGENT:		)(6);(b)(7)(C)		LAST I	NTV: 09/27	/2006 CA	SE AGEN	(b)(6):(b)(7	7)(C)
FFICE INFORM	IATION								
	2.0			LAST I	NTV: 09/27	/2006 CAS	SE AGEN	(b)(6);(b)(7	7)(C)
FO: PHL EMARKS:	SF	O:		BR	RANCH:	DIB		13.1	
URRENT WHE DDRESS TYPE AME/IN/CO: ELATIONSHIP: TREET ADDR:	Sibling 8			rT:			a		
TY:				STA	TE: PA	CTRY	: US	ZIP:	
EPORTED:	11/24/20	06 E	ARLIEST	T RELEA	SE:				
PE: Home		PHON	IE:	(b)(6);(b)(	(7 <b>)</b> (C)		EXT:	-	
MARKS:				1000-100-100-	CO TOX				
ne subject rented	out the ho	ouse locate	d at	(b)(6);(b)	)(7) <b>(</b> C)				<del> </del>



CASE TITLE: (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) **SUBJ NMBR:** 

BJ NMBR: (b)(d

(b)(6);(b)(7)(C)

**DATE ESTB:** 08/16/2006

ADDRESS TYP						
NAME/IN/CO:	(b)(6);(b)(7)(C)			·		
RELATIONSHIP						
STREET ADDR:		APT:				<del></del>
CITY:	(b)(6);(b)(7)(C)	STATE	(b)(6);(b)(7)(C)	CTRY: US	710.	
REPORTED:	08/15/2006 E	ARLIEST RELEASE:	(-)(-),(-)(/)(-)	piki. US	ZIP:	
TYPE: Home	PHOI			EXT:		
ADDRESS TYPE	: Other					
IAME/IN/CO:					•	
ELATIONSHIP						
TREET ADDR:	A V 10 A V V 10	NPT:				
ITY:	(b)(6);(b)(7)(C)		<b>(</b> b)(6);(b)(7)(C)	CTBV. UC	710	
EPORTED:	08/17/2006 E	ARLIEST RELEASE:	(5)(5)(5)(7)(5)	CIRT: US	ZIP:	(b)(6);(b)(7)(C)
TYPE:	PHON		·			
				EXT:		
DDRESS TYPE						
AME/IN/CO:	(b)(6);(b)(7)(C)					
ELATIONSHIP:	Roomate					- 1
TREET ADDR:	(b)(6);(b)(7)(C)	APT:				
ITY:		STATE:	(b)(6);(b)(7)(C)	CTRY: US	ZIP:	<b>(b)(</b> 6); <b>(</b> b)(7)(C)
EPORTED:	09/29/2006 EA	ARLIEST RELEASE:	14.			
YPE: Home	PHON	<b>E:</b> (b)(6);(b)(7)(C)		EXT:		
DORESS TYPE:	Family					
AME/IN/CO:	(b)(6);(b)(7)(C)					
LATIONSHIP:	Sibling					
REET ADDR:	(b)(6);(b)(7)(C)	APT:				
TY:		STATE:	0	TRY: US	ZIP:	
PORTED:	07/26/2006 EA	RLIEST RELEASE:			ZIP;	
YPE: Home	PHONE			EXT:		
.IASES						
.IAS	747-75084b1+ - A1	PRE	FIX	61 tm		
The state of the s		- rns		SUF	riX	
(b)(6);(b)(7)(C)	3 -					



**CASE TITLE:** (b)(6);(b)(7)(C) et al.

CASE NMBR:

(b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

WH Further

**DATE ESTB:** 08/16/2006

ADDITIONA	L NUMBERS
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TYPE:	NUMBER:		STATE:	COUNTRY:	FALSE:
State Criminal Identification	(b)(6)	;(b)(7)(C)	UIATE.	US	FALSE:
State Criminal Identification	(b)(6)	(b)(7)(C)		US	
Other Type	(b)(6);(b)(7)	)(C)			
SCARS/MARKS/TATTOOS	S/ADDICTIONS				
TYPE	DESCRIPTOR		DE	SCRIPTION	
SCARS/MARKS	Hip, Left			OOKII HOK	
SCARS/MARKS	Hip, Right				
REMARKS:					
ELECTRONIC CORRESPO	MREMOF				
DATE:	MSG TYPE:				
IP ADDR:	INT PROVIDE	:D.		E-MAIL ADD	
REMARKS:	INT PROVIDE	ik:		SUB-PRO	OVIDER:
Talling (NO.		- 1			
DIRECTION OF INTEREST DI NAME: CHAVEZ PRES					
CITY:		ATE:	DITITLE	:	
VAL: Unresolved	31	AIE:	CTRY:		
ACTIVITY	DATE	ATTAC	K RELATED E	EUAVIOD	100 70 110
Exhibits Inappropriate Behav		ALIAGI	KREATEDE	ENAVIOR	LOC TRAVEL
I NAME: BUSH GEORGE	E W		DI TITLE	PRESIDEN	T
ITY:	ST	ATE:	CTRY:	LVESIDEIA	<u> </u>
VAL: Not Dangerous			<u> </u>		
CTIVITY	DATE	ATTACK	RELATED B	FHAVIOR	LOC TRAVEL
xhibits Inappropriate Behav		Visit			WH Further
hreatens Protectee	08/2006				vii tulugi
NAME: Rice Condoleezz	za		DI TITLE:	Secretary of	State
ITY:	STA	ATE:	CTRY:		
VAL: Unresolved					
CTIVITY	DATE	ATTACK	RELATED BI	EHAVIOR	LOC TRAVEL
xhibits inappropriate Behavi	ior 07/2006				WH Further



**CASE TITLE:** (b)(6);(b)(7)(C) et al.

**CASE NMBR:** 

(b)(6);(b)(7)(C)

**DATE ESTB: 08/16/2006** 

**SUBJ NMBR:** 

(b)(6);(b)(7)(C)

EMPLOYER NAME:	(b)(6);(b)(7)(C)	07/26/2006 OCCUPATION:	
SUPERVISOR NAME:			
STREET#:	STREET: (b	)(6);(b)(7)(C)	
CITY: (b)(6);(b)(7)(		STATE (b)(6);(b)(	7)( <b>ZID</b> :
<b>COUNTRY:</b> United States		OIAIE C)	ZIF:
AREA CODE(1):	PHONE# 1	EXT(1):	
AREA CODE(2):	PHONE# 2	EXT(2):	
REMARKS:			
	(b)(6);(b)(7)(C)		
VEHICLES VEHICLE TYPE: Passeng	er 4 door	VIN:	
<b>STATE:</b> (b)(6);(b)(7)(C)	LICENSE #:	(b)(6);(b)(7)(C)	EXPIRATION:
COLOR: Blue	MAKE:	Honda	EAFINATION.
MODEL: Civic LX	MODEL YE		
MILITARY HISTORY RANK:	START DATE:	END DATE:	
DISCHARGE		SPECIALTY:	BRANCH:
SERIAL #:	COMBAT DUTY:	DISCIPLINARY ACT	ion.
REMARKS:		DIOUI LINANT ACT	ION.
4.2			
ORGANIZATION AFFILIATI	ON		
ORGANIZATION AFFILIATI	ION ALIAS		

CLOSED: 12/29/2006

**REMARKS** 



# PRISM SUBJECT ABSTRACT

**CASE TITLE:** (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C) SUBJ NMBR: DATE ESTB: 08/16/2006

**DATE UPDATED: 01/08/2007** 

(b)(6);(b)(7)(C)

### **OLD KEYTERMS**

SUBJECT SPECIFIC TERMS

(b)(6);(b)(7)(C)

SUBJECT CROSS REFERENCE

**CROSS REF TYPE CASE NUMBER** 

**SUBJECT NUMBER** 

OTHER USSS REFERENCES

**CASE MANAGEMENT** 

CASEMGT#: 00001 CFO: PHL **REGION DESK: Region 1** 

**ORIGINATION:** Concerned Citizen **REOPENED:** 

INV OPENED: 08/14/2006 INV CLOSED: 12/12/2006 OPENED: 08/16/2006 CLOSED: 12/21/2006

IRS EMPL# (b)(6);(b)(7)(C);(b)(7)(E) RS EMP NAME: (b)(6);(b)(7)(C)

SR/IRS EMPL (b)(6);(b)(7)(C);(b)(7)(E) SR/IRS EMP NAME: (b)(6);(b)(7)(C) CLOSED: 01/08/2007 SA EMPL# (b)(6);(b)(7)(C);(b)(7)(E) SA EMP NAME:

(b)(6);(b)(7)(C)

REMARKS:

**PIC HISTORY** 

PIC PREV. PIC DATE

Subject 08/16/2006

Pending Evaluation 12/13/2006

**TICKLERS** 

**CFO** DATE DUE DAYS ALLOCATED REGION DESK **SECTION BRANCH** INT 12/12/2011 1799

Region 1 **Investigations Branch** 

review for retention



CASE TITLE (b)(6);(b)(7)(C) et al.

CASE NMBR: (b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

SUBJ NMBR:

(b)(6);(b)(7)(C)

**DATE UPDATED: 01/08/2007** 

# Nonresponsive To The FOIA Request

On 08/28/06, the subject was interviewed and when questioned regarding her travel to the White House in 07/06, she advised she had previously mailed letters to President Bush but became bored and decided to deliver the letters in person. She advised she wanted to tell President Bush his major threat was not in Iraq, but was Venezuelan President Hugo Chavez whom she believed was going to blow up gas stations. She claimed she never threatened to blow up gas stations and never threatened President Bush. She stated she was "anti-weapons" and loved President Bush because he was a "happy baby,"

(b)(6);(b)(7)(C)

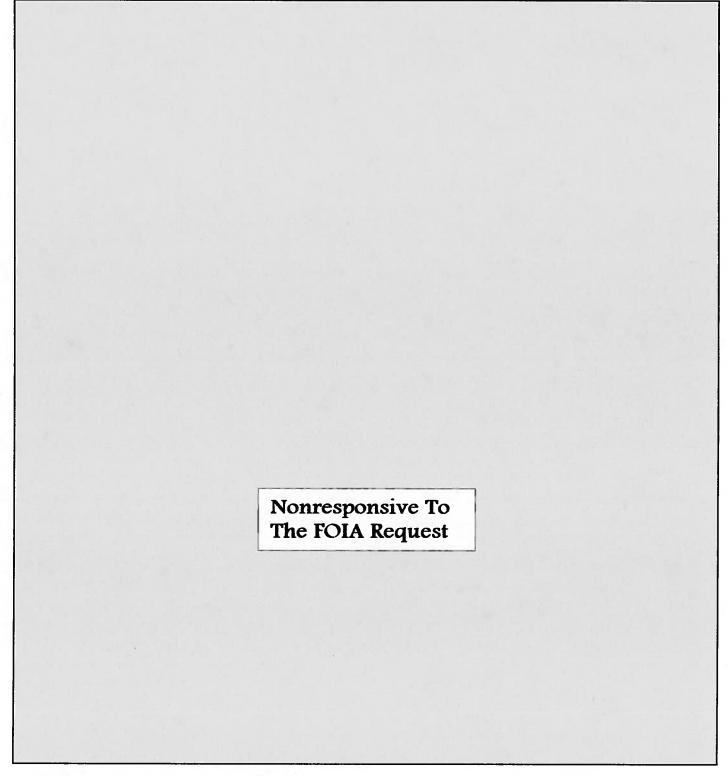


		BJECT ABSTRAC	T
CASE TITLE:		et al.	
CASE NMBR:	(b)(6);(b)(7)(C)	SUBJ NMBR:	(b)(6);(b)(7)(C)
DATE ESTB:	08/16/2006	DATE UPDATED:	

# SUBJECT SUMMARY

	(b)(5);(b)(6);(b)(7)(C);(b)(7)(E)	

Case Closed, 12/12/06.



### CURRENT EVALUATION:

The subject first came to the attention of this Service on 8/14/06, when the PHL office was contacted by the weekend answering service after receiving a call from a concerned citizen. The concerned citizen advised that the subject made comments about her knowledge of a plot to blow up gas stations between New York and DC. Additionally, she made a threat towards POTUS that she would snap his neck.

On 08/28/06, the subject was interviewed by agents of this Service and admitted that she traveled to Washington, D.C. and previously wrote letters to POTUS. She stated however, that her purpose for the visit to Washington was to deliver a press release concerning a faith-based initiative to POTUS, and to warn POTUS regarding Venezuelan President Hugo Chavez. Additionally, the subject advised that she loves POTUS, was anti-weapons, and did not mean any harm towards POTUS. According to the subject she normally writes to POTUS, but was bored so she decided to visit him on this occasion.

(b)(6);(b)(7)(C);(b)(7)(E)

Final evaluation is that the subject does not appear to be a danger to the President or any protectees of this Service at this time.

### **RECOMMENDATIONS:**

None at this time

DISPOSITION:

Case closed.

ATTACHMENTS:

Discharge summary from Hahnemann University Hospital

USSS/PHILADELPHIA

(b)(6);(b)(7)(C)



Ox.

# **UNTIL CASE CLOSING**

Date \ Time:	Contact with:	Office:	Recorded by:	Tickler Overdue:	Tickler Extension:
316/018	(b)(6);(b)(7)(C)	R1	(b)(6);(b)(7)(C)	8 124/66	
Comments: CEC	menter Phot	- 1945	From WFO	0- (127-671-	36699-184)
7011111011td	<del>(1221-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-</del>				
Date \ Time:	Contact with:	Office:	Recorded by:	Tickler Overdue:	Tickler Extension:
8/2/06	(b)(6)(b)(7)(C)	WFU	(b)(6);(b)(7)(C)	8124106	
Comments: 12	acioned	Photo	Firm U	FO VIE X	mail.
Comments: \C	ECIEVICO	( 10)0	14314	VIE	
	<del></del>				
D-4-1 Time	L Combon with	Officer	L'Bosoniad but	Tickler Overdue:	Tickler Extension:
Date \ Time:	Contact with: (b)(6);(b)(7)(C)	Office:	Recorded by: (b)(6) (b)(7)(C)	Tickier Overdue.	TICKIOI LACIISION.
10-11-06	(D)(O),(D)(1)(C)	FFIC	(=)(=)(=)(=)		
Comments:	n re: mi	SSIACX	dec. lette		
		,			
		- 1			
Date \ Time:	Contact with:	Office:	Recorded by:	Tickler Overdue:	Tickler Extension:
10-17-06	(b)(6);(b)(7 <b>5A</b> C)	PHL	SA (b)(6);(b)(7)	10/13/06	
	/m re:			ETTER	
Comments:	/M ICE ,	~1354	JE DEC.	-E-T-T-E/C	
		10			
Date \ Time:	Contact with:	Office:	Recorded by:	Tickler Overdue:	Tickler Extension:
Comments:	•				

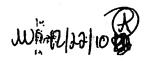
The purpose of this form is to index contact with the Field regarding overdue case reports, missing attachments, report extension request(s), File Updates, etc...

(b)(6);(b)(7)(C)	(PID)	67	0 د ۱	15.12.7
From: Sent: To: Cc: Subject:	(b)(6):(b)(7)(C) (PID) Tuesday, December 21, r1 pdlops; assessment; idop R1: [h)(h) [b)(6] (RID), s USSS/PPD/Access Cont	ps; idsaics; ird; PIOC	FUD+) 2/22/10, is made a TDN/	
Date/Time: 12/21 Received By: (b)(6) Caller Title: Serge Caller Name:(b)(6) Agency/Off: USSS Area Code(b)(6);(b) Phone #:(b)(6);(b)( Rpt #: WHH-0000	);(b)(7)(C) ant :(b)(7)(C) /UND/WAVES ] 7)(C)			
Name: ((b)(6);(b)(7) P,RISM Case #: 127 Other USSS File #: FBI #: ((b)(6),(b)(7)(C) Race: B Sex: F	-671-0037406-1 N/A			
Appointment With:	ion: White House Complex (public Time: 12/22/2010 12:30 PM White House Complex (public tour			
Petalls# 395 a  On: 12/21/10, at app  (b)(6)() notified JOC P	roximately 0919 hours (EST), Serge	(h)(C)(h)(7)(O)	D/PPD/WAVES, telephor	ne(b)(6);(b)(7)(C
White House pass ho for a public tour on 1  (b)(6);(b)(7)(C) (RID 127  DOB: (b)(6);(b)(7)(C)  SEN:	2/22/10 at 1230 hours (EST):	i the below subject for adm	ittance in the White Hou	se Complex
The WAVES Hit (mate	thing name, DOB, and SSN) revealed ject approached USSS/UND/WHB of the was appointed to the process of the state of the st	d the subject is of record wi	th USSS/PID for the follo	wing:

aimed she was appointed as legal counsel for the White House Faith Based Initiative. The subject claimed to be affiliated with a non-profit organization called "Velocity".

Pete usp

The subject claimed she drove her vehicle from Philadelphia, Pennsylvania in an effort to present POTUS Bush a copy of a news release regarding Secretary of State Rice's recent trip to the Middle East. The subject departed the White House



Aft interview of the subject's sister revened the subject ((b)(6);(b)(7)(a non-profit organization. The subject's sister claimed she had never known the subject to have any interest towards any USSS protectee.

The FBI advised the subject is a possible suspect in a bank robbery/bank fraud case in Philadelphia area in addition to earlier threats to blow up a gas station. On 8/12/06, the subject was arrested by Philadelphia Police Department for "Criminal Mischief" after entering a building and tearing a thermostat from a wall.

0.58/13/10, the subject's (b)(6); (b)(7) reported that following the subject's return trip from the White House Complex on 7/26/06, she allegedly made the statement, "The President knows I can snap his motherfucking neck like a twig" and she would not get in trouble because of her "diplomatic immunity". The subject's (b)(6) (b)(7) advised the subject stole his vehicle left the area for two days. The (b)(6); (b)(7) claimed the subject had photographs of herself in the company of several politicians including the Mayor of Philadelphia and the Governor of Pennsylvania. According to the roommate, the subject was known to send letters apparently on fake White House letterhead, threatening to sue the recipients in "international court". The (b)(6); (b)(7) also advised the subject claimed to have known the owner of Lukoil and to have information regarding the owner's plans to blow up gas stations.

paris/28/06, the subject was interviewed and questioned about her travel to the White House Complex on 07/26/06. The subject claimed she previously mailed letters to POTUS Bush, but became bored and wished to deliver the letters in person. The subject said she wanted to tell POTUS Bush his major threat was not in Iraq, but rather Venezuelan President Hugo Chavez, whom she believed was going to blow up the gas stations. The subject never claimed she was going to "blow up" any gas stations and never made any threat directed toward POTUS Bush. The subject claimed she was "anti-weapons" and loved POTUS Bush because he was a "happy baby" and everyone "hated the United States".

An interview of the subject's friend revealed the subject was depressed and wished to run for President. The friend also advised the subject told her she recently took a co-workers gun for "protection".

On 09/09/06, the subject was involuntarily committed by her sister for exhibiting aggressive psychotic behavior which included threatening to kill everyone and speaking negatively about the US Government. Her treating psychiatrist advised the subject refused to engage in treatment.

On-09/27/96, the subject was interviewed and claimed she did not know why her sister committed her to the hospital. The subject felt she was erroneously being given medication by the hospital and had no plans to continue taking her

The subject has a mental history dating to 1995 as being diagnosed with bipolar affective disorder with psychotic features. She has a history of delusions, auditory hallucinations and is non-compliant with medications actins out in a hostile manner towards hospital staff. In 11/1995, she was involuntary committed after she threatened to blow up several building in the Philadelphia area.

Sontinuing on this same date, at 1024 hours (EST), the subject was made a TDNA by USSS/PPD/Access Control.

This report is being forwarded to Region 1 for appropriate action and follow up.

### QUERIES:

3

1 1

MCI/PRISM /TAVISS: The subject is indexed with the USSS under file # 127-671-0037406-1 concerning the aforementioned narrative.

TECS: The subject is indexed in TECS for several financial transactions (see TECS financial transaction attachments).

Einfenanten !

NCIC/NLETS: The subject is indexed under FBI#(b)(6);(b)(7)(and SID #'s(b)(6);(b)(7)(and (b)(6);(b)(7)(C) The subject DOES NOT possess any active want/warrants in NCIC/NLETS. The subject's criminal history includes Theft (2005-New Jersey) and Criminal Mischief (2006-Pennsylvania)

# NOTIFICATIONS:

elifot 1711		
PIOC Supervisor	ATSAIC (b)(6);(b)(	0919 hours
LOC Supervisor	ATSAIC(b)(6)	via JOC/PID
IOC Supervisor OC UD Supervisor	Lt.(b)(6);(b	via JOC/PID
JOC PID		•
	<b>SA</b> (b)(6);(b	0919 hours
JOC PPD	SA()(7)(C)	via JOC/PID
JOC VPPD	<b>SA</b> (b)(6);(b)	via JOC/PID
JOC CSU	SA(7)(C)	via JOC/PID
JOC WFO		
	SA	via JOC/PID
JOC TSD	PSS (b)(6).(	via JOC/PID
USSS/PPD: "	ATSAIC(b)(6):(b)(7)(	0919 hours
USSS/PID/PDL	SA (b)(6	
USSS/UND/WAVES		1146 hours
C333/CIAD/MYAF2	SGT (b)(6)(1)	Source

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K ( ) ( ) USS /FF ( )

12

)(6);(b)(7)(C)		
From: Bent: Fo: Cc: Bubject:	(PID)  (b)(6);(b)(7)(C)  UDW)  Tuesday, December 21, 2010 idddesk; EOBPDL(b)(6);(b)(7)  (b)(6)·(b)/(b)/(b)(7)(C)  PI HIT (b)(6);(b)(7)(C)	9:19 AM (C) (PPD); (b)(6);(b)(7)(C) PPD) : (m(6):(b)(6):(b)(7)(C) (UDW)
D:		
Below listed sub	pject is requested for a tour (subr	nitted by (b)(6)(b)(7)(C) taking place
n Wednesday,	December 22, 2010 @ 12:30ho	urs:
);(b)(7)(C)		
OB: (b)(6);(b)(7)(	(C)	
SN:	7406 (b)(6);(b)(7)(C)	FBT (b)(6);(b)(7)(C)
SSN: 127-671-0037	'406- (b)(6);(b)(7)(C)	FBT ((b)(6);(b)(7)(C)

(b)(6),(b)(7)(C)	(PID)	
From: Sent:	(b)(6);(b)(7)(C) Tuèsday, Decemb	(PPD) Der 21, 2010 10:24 AM
To:	(PPD)	ID)(b)(6);(b)(7)(C)
Cc: Subject:	(b)(6);(b)(7)(C) <b>RE: PI HIT</b> (b)(6):	(UDW); (b)(6),(b)(7)(C) (UDW)
Do not admit. Ti	nanks, KV	
From: (b)(6);(b)(	(PID)	
To: ((b)(6);(b)(7)(0 Cc: ((b)(6);(b)((b)(6);	December 21, 2010 10:17 AM (UDW); idddesk; EOBP (6):(b)(1)(b)(6):(b)(7)(C) (UDW):(b)(6):(b)(7)(C)	(b)(6)(b)(7)(C) $(ppn)$ : $(b)(6)(b)(7)(C)$

All

The below subject is an active (b)(7)(E) and is of record with USSS/PID for the following:

On 07/26/06, the subject approached USSS/UND/WHB officer at the White House Complex and asked to speak with POTUS Bush. The subject claimed she was appointed as legal counsel for the White House Faith Based Initiative. The subject claimed to be affiliated with a non-profit organization called "Velocity".

The subject claimed she drove her vehicle from Philadelphia, Pennsylvania in an effort to "present" POTUS Bush a copy of a news release regarding Secretary of State Rice's recent trip to the Middle East. The subject departed the White House Complex without incident.

An interview of the subject's sister confirmed the subject non-profit organization. The subject's sister claimed she had never known the subject to have any interest toward any USSS protectee.

The FBI advised the subject is a possible suspect in a bank robbery/bank fraud case in Philadelphia area in addition to earlier threats to blow up a gas station. On 8/12/06, the subject was arrested by Philadelphia Police Department for "Criminal Mischief" after entering a building and tearing a thermostat from a wall.

On 8/14/10, the subject's roommate reported that following the subject's return trip from the White House Complex on 7/26/06, she allegedly made the statement, "The President knows I can snap his motherfucking neck like a twig" and she would not get in trouble because of her "diplomatic immunity". The subject's [b)(6);(b)(7)(] advised the subject stole his vehicle left the area for two days. The [b)(6);(b)(7)(C) claimed the subject had photographs of herself in the company of several politicians including the Mayor of Philadelphia and the Governor of Pennsylvania. According to the [b)(6);(b)(7)(C) the subject was known to send letters apparently on fake White House letterhead, threatening to sue the recipients in "international court". The (b)(6);(b)(7)(C) also advised the subject claimed to have known the owner of Lukoil and to have information regarding the owner's plans to blow up gas stations.

On 8/28/06, the subject was interviewed and questioned about her travel to the White House Complex on 07/26/06. The subject claimed she previously mailed letters to POTUS Bush, but became "bored" and wished to deliver the letters in person. The subject said she wanted to tell POTUS Bush his major threat was not in Iraq, but rather Venezuelan President Hugo Chavez, whom she believed was going to blow up the gas stations. The subject never claimed she was going to "blow up" any gas stations and never made any threat directed toward POTUS Bush. The subject claimed she was "anti-weapons" and "loved" POTUS Bush because he was a "happy baby" and "everyone" hated the United States.

An interview of the subject's friend revealed the subject was depressed and wished to run for President. The friend also advised the subject told her she recently took a co-worker's gun for "protection".

On 09/09/06, the subject was involuntarily committed by her sister for exhibiting aggressive psychotic behavior which included threatening to kill everyone and speaking negatively about the US Government. Her treating psychiatrist advised the subject refused to engage in treatment.

On 09/27/06, the subject was interviewed and claimed she did not know why her sister committed her to the hospital. The subject felt she was erroneously being given medication by the hospital and had no plans to continue taking her medications once released.

### MENTAL HISTORY:

The subject has a mental history dating to 1995 as being diagnosed with bipolar affective disorder with psychotic features. She has a history of delusions, auditory hallucinations and is non-compliant with medications actins out in a hostile manner towards hospital staff. In 11/1995, she was involuntary committed after she threatened to blow up several building in the Philadelphia area.

### CRIMINAL HISTORY:

The subject DOES NOT possess any active want/warrants in NCIC/NLETS. The subject's criminal history includes Theft (2005-New Jersey) and Criminal Mischief (2006-Pennsylvania)

Any questions or concerns, please call the JOC PID desk at 202-406-9545. Thank you. (b)(6):(b)(7)

V/R,

(b)(6);(b)(7)(C)

Special Agent
United States Secret Service
Protective Intelligence & Assessment Division
202-406-5000 (office)
202-406-9545 (JOC)
202-406-6970 (unclassified fax)

APPEAR TO BE MAIN PHONE #'s.

(b)(6);(b)(7)(C) (cell)	as.gov		0	
From: ((b)(6);(b)(7)(C)  Sent: Tuesday, December  To: idddesk; EOBPDL;(b)(6)  Cc: ((b)(6):(b)((b)(6):(b)(6)	6):(b)(7)(C)	);(b)(7)(C) <b>(PPD)</b> <b>W);</b> <u>Гъхгах-гъл</u> ( <u>ъхгах-гъл</u> (		
ID:  Below listed subject is on Wednesday, Decer			b)(7)(C)	taking place
(b)(6);(b)(7)(C)				
PI 127-671-0037406-	_ (b)(6);(b)(7)(C)			

Please advise and reply to all with your results / WHSB will make a determination on entry status.

· CITLIG

From: Sent:

PHL [phl@officialmail.usss.treas.gov] Wednesday, August 30, 2006 4:55 PM

To: Cc:

ID1 PHL

Subject:

CT 671.000 (127-671-37406) Denae Ariyne Lowe (Continued)

//Priority//

T9.13-06 (14 day) Tg-29-06 (30 day)

FROM:

Philadelphia Field Office File: 127-671-37406

TO:

Intelligence Division (DIB/Region 1)

SUBJECT:

Denae Arlyne Lowe

Class: TBD

**STATUS:** 

Continued / Philadelphia

CASE

AGENT:

SA Timothy G. O'Connor

TYPE OF

REPORT:

Investigative

SYNOPSIS:

Denae Lowe has been located and interviewed.

Criminal checks were completed for the subject.

Mental Health checks for Lowe are pending.

Case continued in the Philadelphia district.

### **INTRODUCTION:**

Reference is made to Headquarters official message dated 8/16/06, requesting the Philadelphia Field Office to conduct a personal interview of the subject, and a complete background investigation to include criminal/mental checks for Denae Lowe.

### IDENTITY OF SUBJECT:

Name

Denae A. Lowe : Denae Lowe

Current Address

Fairmount Behavioral Health System 561 Fairthorne Avenue Philadelphia, PA 19128

Telephone

Alias

215-487-4149

Permanent Address

: 2902 N. Taney Street Philadelphia, PA. 19132

Telephone

: " 215-223-0605

E-mail address

: N/A 11/08/76

Date of Birth Place of Birth Social Security

Pennsylvania : 207-60-9399

Race Sex Height Weight Eyes

: Black : Female 5'6" 250 lbs Brown

Hair Scars and marks Black Scars on both hips

Handwriting/Date Photograph/Date

: No : 08/28/06

1945/Date

08/28/06

Finger/Palmprints

On 8/28/06, SA (b)(6):(b)(7)(C) and I interviewed the subject (b)(6):(b)(7)(C)  (b)(6):(b)(7)(C)  When I asked about prior travel to the White house in July, 2006, the subject advised that she had previously written letters to POTUS, and that this time she was bored so she decided to deliver the letters in person. She stated that the purpose of her travel to the White House was to deliver a press release concerning her faith-based initiative. According to the subject, she also wanted to tell POTUS that his major threat was not in Iraq, but that it was Hugo Chavez. When questioned about Chavez, the subject stated that Chavez was going to blow up gas stations.  (b)(5)  Nonresponsive To The FOIA Request  USSS JUDICIAL ACTION:  Referral for judicial action is deferred pending consultation with United States District Attorney's Office/ Eastern District of Pennsylvania.  EVIDENCE, CONTRABAND AND PERSONAL PROPERTY  None
(b)(6)(b)(7)(C)  the White house in July, 2006, the subject advised that she had previously written letters to POTUS, and that this time she was bored so she decided to deliver the letters in person. She stated that the purpose of her travel to the White House was to deliver a press release concerning her faith-based initiative. According to the subject, she also wanted to tell POTUS that his major threat was not in Iraq, but that it was Hugo Chavez. When questioned about Chavez, the subject stated that Chavez was going to blow up gas stations.  Nonresponsive To The FOIA Request  USSS JUDICIAL ACTION:  Referral for judicial action is deferred pending consultation with United States District Attorney's Office/ Eastern District of Pennsylvania.  EVIDENCE, CONTRABAND AND PERSONAL PROPERTY
USSS JUDICIAL ACTION:  Referral for judicial action is deferred pending consultation with United States District Attorney's Office/ Eastern District of Pennsylvania.  EVIDENCE, CONTRABAND AND PERSONAL PROPERTY
Referral for judicial action is deferred pending consultation with United States District Attorney's Office/ Eastern District of Pennsylvania.  EVIDENCE, CONTRABAND AND PERSONAL PROPERTY
Attorney's Office/ Eastern District of Pennsylvania.  EVIDENCE, CONTRABAND AND PERSONAL PROPERTY
None
Nonresponsive To The FOIA Request

CURRENT EVALUATION:

TBD

RECOMMENDATIONS:

None at this time

### DISPOSITION:

This investigation is continued in Philadelphia pending the request and receipt of potential additional mental health records.

A thirty-day (30) reporting status is requested.

### ATTACHMENTS:

The following items will be forwarded to ID Region 1 via Federal Express via SSF 3136:

1)	Two photographs of	(b)(6);(b)(7)(C)		
2)		(b)(6);(b)(7)(C)		
			(b)(6);(b)(7)(C)	1
USSS/PI	HILADELPHIA		(5)(5)(5)(7)(5)	J



**CASE TITLE:** (b)(6);(b)(7)(C) et al.

(b)(6);(b)(7)(C)

**SUBJ NMBR:** 

(b)(6);(b)(7)(C)

CASE NMBR: DATE ESTB: 08/16/2006

	RIPTION		
	);(b)(7)(C) NAME	(b)(6);(b)(7)(C) <b>SUFFIX:</b>	
	76 Date Valid	POB: Philadelphia, PA	CTRY: United States
SEX: F		Black	
HEIGHT: 5ft 06ir		250 EYE: Brown	HAIR: Black
<b>SSN:</b> (b)(6);(b)		(b)(6);(b)(7)(C) <b>PRIMARY INT C</b>	ODE (b)(7)(E)
	TEREST CODES:		
DRIVER LICENS		STATE PA SSF-1945 DATE:	07/26/2006 SSF-1945 DATE REFUSED
	7/26/2006 Date Valid	UNDATED PHOTO:	IMAGE DB: YES
HAND/W: LERTS:	FINGER/P:	PALM/P:	SSF-1607:
TEIOE INFORM			
FFICE INFORM	ATION		
NTV AGENT:	(b)(6);(b)(7)(C)	I AST INTV: 09/27/2006	CASE ACENT (b)(c)(c)
	<b>(b</b> )(6);(b)(7)(C)	LAST INTV: 09/27/2006	CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT:		LAST INTV: 09/27/2006 BRANCH: DIB	CASE AGENT: (b)(6);(b)(7)(C)
NTV AGENT:	<b>(b</b> )(6);(b)(7)(C)		CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT:	<b>(b</b> )(6);(b)(7)(C)		CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT:	<b>(b</b> )(6);(b)(7)(C)		<b>CASE AGENT:</b> (b)(6); (b)(7)(C)
NTV AGENT: FO: PHL EMARKS:	(b)(6);(b)(7)(C) <b>SFO:</b>		CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT: FO: PHL EMARKS:	(b)(6);(b)(7)(C)  SFO:  REABOUTS		CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT: FO: PHL REMARKS:	(b)(6);(b)(7)(C)  SFO:  REABOUTS  Residence	BRANCH: DIB	CASE AGENT: (b)(6); (b)(7)(C)
TV AGENT: FO: PHL EMARKS: URRENT WHEF DDRESS TYPE: AME/IN/CO:	(b)(6);(b)(7)(C)  SFO:  REABOUTS	BRANCH: DIB	CASE AGENT: (b)(6); (b)(7)(C)
NTV AGENT: FO: PHL EMARKS: URRENT WHEF	(b)(6);(b)(7)(C)  SFO:  REABOUTS  Residence  (b)(6);(b)(7)	BRANCH: DIB	CASE AGENT: (b)(6); (b)(7)(C)
TV AGENT: FO: PHL EMARKS: URRENT WHEF DDRESS TYPE: AME/IN/CO: ELATIONSHIP:	(b)(6);(b)(7)(C)  SFO:  REABOUTS  Residence	BRANCH: DIB	
TV AGENT: FO: PHL EMARKS: URRENT WHEF DDRESS TYPE: AME/IN/CO: ELATIONSHIP: TREET ADDR:	(b)(6);(b)(7)(C)  SFO:  REABOUTS  Residence  (b)(6);(b)(7)(C)	BRANCH: DIB	CASE AGENT: (b)(6); (b)(7)(C)  CTRY: US ZIP:
TV AGENT: FO: PHL REMARKS: URRENT WHEF DDRESS TYPE: AME/IN/CO: ELATIONSHIP: TREET ADDR: ITY:	(b)(6);(b)(7)(C)  SFO:  REABOUTS  Residence  (b)(6);(b)(7)(C)	BRANCH: DIB  O(C)  APT:  STATE (b)(6);(b)(7)(C)  ARLIEST RELEASE:	CTRY: US ZIP:
TV AGENT: FO: PHL EMARKS:  URRENT WHEF DDRESS TYPE: AME/IN/CO: ELATIONSHIP: TREET ADDR: ITY: EPORTED: YPE: Home	(b)(6);(b)(7)(C)  SFO:  REABOUTS Residence (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)	BRANCH: DIB  APT: STATE (b)(6);(b)(7)(C)  ARLIEST RELEASE:	
TV AGENT: FO: PHL REMARKS: URRENT WHEF DDRESS TYPE: AME/IN/CO: ELATIONSHIP: TREET ADDR: ITY: EPORTED:	(b)(6);(b)(7)(C)  SFO:  REABOUTS Residence (b)(6);(b)(7)(C)  (b)(6);(b)(7)(C)	BRANCH: DIB  O(C)  APT:  STATE (b)(6);(b)(7)(C)  ARLIEST RELEASE:	CTRY: US ZIP:



CASE TITLE: (b)(6);(b)(7)(C) et al.

ASE NAPP.

CASE NMBR: (b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006 DATE

ADDRESS TYPE						
NAME/IN/CO:	(b)(6);(b)(7)(C)				<del></del>	
RELATIONSHIP:	2//					
STREET ADDR:	(b)(6);(b)(7)(C)	APT:				
CITY:		STATE:	(b)(6);(b)(7)(C) <b>CTRY</b> :	US	ZIP:	
REPORTED:		EARLIEST RELEASE:	7			
TYPE: Home	PHO	(b)(6);(b)(7)(C)		EXT:		
ADDRESS TYPE	: Other					
NAME/IN/CO:						
RELATIONSHIP:	MITS-T-X			_		
STREET ADDR:		APT:				
CITY:	(b)(6);(b)(7)(C)	STATE:	(b)(6);(b)(7)(C) CTRY:	LIS	ZIP:	<b>(b)</b> (6);(b)(7)(C)
REPORTED:	08/17/2006	EARLIEST RELEASE:	Onti.		ZIF.	(0)(0),(0)(/)(0)
TYPE:	PHO			EXT:		
TREET ADDR:	(b)(6);(b)(7)(C)	APT:				
TREET ADDR: ETY: REPORTED: TYPE: Home	09/29/2006 E PHO	STATE:	(b)(6);(b)(7)(C) <b>CTRY:</b>	US EXT:	ZIP:	(b)(6);(b)(7)(C)
ETREET ADDR: ETTY: REPORTED: TYPE: Home DDRESS TYPE: AME/IN/CO: ELATIONSHIP:	09/29/2006 E PHO	STATE:			ZIP:	(b)(6);(b)(7)(C)
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ETREET ADDR: CITY: REPORTED: TYPE: Home ADDRESS TYPE: IAME/IN/CO: RELATIONSHIP: TREET ADDR:	09/29/2006 E PHOI Family (b)(6);(b)(7)(C)	STATE:  ARLIEST RELEASE:  (b)(6);(b)(7)(C)		EXT:	ZIP:	(b)(6);(b)(7)(C)
ETREET ADDR: CITY: REPORTED: TYPE: Home ADDRESS TYPE: HAME/IN/CO: RELATIONSHIP: ETREET ADDR: CITY: REPORTED:	09/29/2006 E PHOI Family (b)(6);(b)(7)(C)	STATE:  EARLIEST RELEASE:  NE: (b)(6);(b)(7)(C)  APT:		EXT:		(b)(6);(b)(7)(C)
ETREET ADDR: CITY: REPORTED: TYPE: Home ADDRESS TYPE: HAME/IN/CO: RELATIONSHIP: ETREET ADDR: CITY: REPORTED:	09/29/2006 E PHOI Family (b)(6);(b)(7)(C)	STATE:  ARLIEST RELEASE:  (b)(6):(b)(7)(C)  APT:  STATE:  ARLIEST RELEASE:		EXT:		(b)(6);(b)(7)(C)
RELATIONSHIP: STREET ADDR: CITY: REPORTED: TYPE: Home ADDRESS TYPE: NAME/IN/CO: RELATIONSHIP: STREET ADDR: CITY: REPORTED: TYPE: Home LIASES LIAS	09/29/2006 E PHOI Family (b)(6);(b)(7)(C)  07/26/2006 E	APT: STATE: ARLIEST RELEASE: APT: STATE: ARLIEST RELEASE: IE: (b)(6);(b)(7)(C)		EXT:	ZIP:	(b)(6);(b)(7)(C)



**CASE TITLE:** (b)(6);(b)(7)(C) et al.

**CASE NMBR:** 

(b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

ADDITIONAL NUMBERS TYPE:	NUMBER:		OTATE.	001111771	
State Criminal Identification	NOMBER;		STATE:	COUNTRY:	FALSE:
State Criminal Identification		(b)(6);(b)(7)(C	1		
Other Type		(0)(0);(0)(7)(0			
SCARS/MARKS/TATTOOS	/ADDICTIONS				
TYPE	DESCRIPTOR		DES	CRIPTION	
SCARS/MARKS	Hip, Left			OKII TON	
SCARS/MARKS	Hip, Right				
REMARKS:					
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ELECTRONIC CORRESPO					
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IP ADDR:	INT PROVIDE	:R:		SUB-PRO	OVIDER:
REMARKS:					
DIRECTION OF INTEREST DI NAME: CHAVEZ PRES					
			N: TITLE:		
CITY:	ST	ATE:	DI TITLE:		
EVAL: Unresolved	ST	ATE:	CTRY:		7
		ATE:	CTRY:		LOC TPAVE
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EVAL: Unresolved ACTIVITY	DATE ior 08/2006	ATE:	(b)(7)(E)		
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behav  DI NAME: BUSH GEORGE  CITY:	DATE ior 08/2006	ATE:	CTRY:		
EVAL: Unresolved ACTIVITY Exhibits Inappropriate Behav DI NAME: BUSH GEORGE	DATE ior 08/2006		CTRY: (b)(7)(E)  DI TITLE:		
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behav  DI NAME: BUSH GEORGE  CITY:  EVAL: Not Dangerous  ACTIVITY	DATE ior 08/2006 : W ST		CTRY: (b)(7)(E)  DI TITLE:		
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behav  DI NAME: BUSH GEORGE  CITY:  EVAL: Not Dangerous  ACTIVITY  Exhibits Inappropriate Behavi	DATE ior 08/2006 : W ST  DATE ior 07/2006		(b)(7)(E)  DI TITLE: CTRY:		Т
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behav  DI NAME: BUSH GEORGE  CITY:  EVAL: Not Dangerous  ACTIVITY	DATE ior 08/2006 : W ST	ATE:	(b)(7)(E)  DI TITLE: CTRY:		LOC TRAVEL
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behav  DI NAME: BUSH GEORGE  CITY:  EVAL: Not Dangerous  ACTIVITY  Exhibits Inappropriate Behavi	DATE ior 08/2006  W ST  DATE ior 07/2006 08/2006	ATE:	(b)(7)(E)  DI TITLE: CTRY:	PRESIDEN	LOC TRAVEL WH Further
EVAL: Unresolved  ACTIVITY Exhibits Inappropriate Behav DI NAME: BUSH GEORGE CITY: EVAL: Not Dangerous ACTIVITY Exhibits Inappropriate Behavi Threatens Protectee DI NAME: Rice Condoleezz CITY:	DATE ior 08/2006  EW ST.  DATE ior 07/2006 08/2006	ATE:	(b)(7)(E)  DI TITLE: CTRY:		LOC TRAVEL WH Further
EVAL: Unresolved  ACTIVITY  Exhibits Inappropriate Behave  DI NAME: BUSH GEORGE  CITY:  EVAL: Not Dangerous  ACTIVITY  Exhibits Inappropriate Behave  Threatens Protectee  DI NAME: Rice Condoleezz	DATE ior 08/2006  EW ST.  DATE ior 07/2006 08/2006	ATE: Visit	(b)(7)(E)  DI TITLE: CTRY:  (b)(7)(E)  DI TITLE:	PRESIDEN	LOC TRAVEL WH Further
EVAL: Unresolved  ACTIVITY Exhibits Inappropriate Behav DI NAME: BUSH GEORGE CITY: EVAL: Not Dangerous ACTIVITY Exhibits Inappropriate Behavi Threatens Protectee DI NAME: Rice Condoleezz CITY:	DATE ior 08/2006  EW  ST.  DATE ior 07/2006 08/2006  SA ST.  DATE	ATE: Visit	(b)(7)(E)  DI TITLE: CTRY:  (b)(7)(E)  DI TITLE:	PRESIDEN	LOC TRAVEL WH Further



PRISM	SUB.	JECT	<b>ABSTR</b>	ACT
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CASE TITLE: (b)(6);(b)(7)(C) et al.

CASE NMBR: **SUBJ NMBR:** (b)(6);(b)(7)(C)

DATE ESTB: 08/16/2006

**DATE UPDATED: 01/08/2007** 

(b)(6);(b)(7)(C)

### **SUBJECT SUMMARY**

Nonresponsive To The FOIA Request

On 08/28/06, the subject was interviewed and when questioned regarding her travel to the White House in 07/06, she advised she had previously mailed letters to President Bush but became bored and decided to deliver the letters in person. She advised she wanted to tell President Bush his major threat was not in Iraq, but was Venezuelan President Hugo Chavez whom she believed was going to blow up gas stations. She claimed she never threatened to blow up gas stations and never threatened President Bush. She stated she was "anti-weapons" and loved President Bush because he was a "happy baby," and claimed "everyone" hated the United States.

> Nonresponsive To The FOIA Request



PRISM SUBJECT ABSTRACT					
CASE TITLE:	(b)(6);(b)(7)(C)	et al.			
CASE NMBR:	(b)(6);(b)(7)(C)	SUBJ NMBR:	(b)(6);(b)(7)(C)		
DATE ESTB:	08/16/2006	DATE UPDATED:	01/08/2007		

### **SUBJECT SUMMARY**

(b)(5);(b)(7)(E)	
(b)(6);(b)(7)(C)	

Case Closed, 12/12/06.



**CASE TITLE:** (b)(6);(b)(7)(C)

CASE NMBR: (b)(6);(b)(7)(C)

(6);(b)(7)(C) SUBJ NMBR:

(b)(6);(b)(7)(C)

**DATE ESTB: 06/10/2009** 

SUBJ #:			1977			特为本。但是由的有效的	157	
2000	(b)(6);(b)(7)(C)			SUFFIX:				
	/11/1952 Date		POB: OH		CT	RY: United States		
BEX: F		RACE:	White			,		
IEIGHT: 5		WEIGHT:	120	EYE: Blue	HAIR:	Red/Auburn		
	)(6);(b)(7)(C)	FBI:	(b)(6);(b)(7)(C)	PRIMARY INT CODE	(b)(7)(	E)		
	RY INTEREST	CODES:						
DRIVER LI			STATE	SSF-1945 DATE:	SS	F-1945 DATE REFUSED: Y	ES	
	TE: 06/09/200	09 Date Val	id UNDA	TED PHOTO:		DB: YES		
HAND/W: `	YES	FINGER/F	P: YES	PALM/P:		SSF-1607:		
EELOE MIC	ALA ESTABLISM					APVE STEELS CONTR	Princip Princip	
	ORMATION							
NTV AGEN			LAST INTV: 06/09/2009 CASE AGENT: (b)(6);(b)(7)(C)					
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CURRENT ADDRESS T	YPE: Mental D:		)(6);(b)(7)(C)		23160 200			
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CURRENT ADDRESS T NAME/IN/CO RELATIONS STREET AD CITY:	Mental D: BHIP: DR: (b)(6)	(b 5);(b)(7)(C)	APT:		Y: US	ZIP:		
	YPE: Mental D: BHIP: DR: (b)(6	(b 5);(b)(7)(C)	APT: STA					
CURRENT ADDRESS T NAME/IN/CO RELATIONS BTREET AD CITY: REPORTED	Mental D: BHIP: DR: (b)(6)	(b 5);(b)(7)(C) 2010	APT: STA		Y: US EXT:			
CURRENT ADDRESS THAME/IN/CORELATIONS STREET ADDREST ADDRESS TREET ADDRES	Mental D: BHIP: DR: (b)(6)	(b 5);(b)(7)(C) 2010	APT: STA					
CURRENT ADDRESS T NAME/IN/CO RELATIONS BTREET AD CITY: REPORTED	Mental D: BHIP: DR: (b)(6)	(b 5);(b)(7)(C) 2010	APT: STA					



CASE TITLE: (b)(6);(b)(7)(C)

CASE NMBR:

(b)(6);(b)(7)(C)

**SUBJ NMBR:** 

(b)(6);(b)(7)(C)

**DATE ESTB:** 06/10/2009

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NAME/IN/CO:		(b)(	(6);(b)(7)(C)					
RELATIONSHIP:	subject receiv							
STREET ADDR:		ADT						
CITY:	(b)(6);(b)(7)(C	)	STATE	(b)(6);(b)(7)(C)	CTRY:	US	ZIP:	(b)(6);(b)(7)(C)
REPORTED:	06/01/2009	EARL	JEST RELEASE:		0	-		(5)(5),(5)(7)(5)
TYPE: Office		PHONE:	(b)(6);(b)(7)(0			EXT:		
ADDRESS TYPE	: Family							
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STREET ADDR:	(b)(6);(b)(7)(	APT:			5			
CITY:			STATE:	(b)(6);(b)(7)(C)	CTRY:	US	ZIP:	
REPORTED:	06/09/2009	EARL	IEST RELEASE:			-		
TYPE: Cellular		PHONE:	(b)(6);(b)(7)(C)			EXT:		
ADDRESS TYPE:	: Family					4-		
NAME/IN/CO:						<del></del>		
RELATIONSHIP:		_						
STREET ADDR:	(b)(6);(b)(7)(0	APT	(b)(6);(b)(7)(C)					
CITY:				(b)(6);(b)(7)(C)	CTRY:	LIS	ZiP:	(b)(6);(b)(7)(C)
REPORTED:	06/12/2009	EARL	IEST RELEASE:		<u> </u>	-	4071 1	\-/\-/\/\-/
TYPE: Home		PHONE	(b)(6);(b)(7)(C)			EXT:	2	
ADDRESS TYPE:	Return Addres	8						
NAME/IN/CO:								
RELATIONSHIP:								
STREET ADDR:	(b)(6);(b)(7)(C)	APT:	**************************************	- 12				
CITY:	(0)(0),(0)(/)(C)		STATE:	(b)(6);(b)(7)(C)	CTRY:	US	ZIP:	
REPORTED:	11/09/2009	EARL	EST RELEASE:					
TYPE:	F	PHONE:				EXT:		
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ALIAS			PR	EFIX		SUF	FIX	
(b)(6);(b)(7)(C)			5					
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**CASE TITLE:** (b)(6);(b)(7)(C)

**CASE NMBR:** 

(b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

**DATE ESTB: 06/10/2009** 

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ADDITIONAL NUMBERS	Amendment of the state of the s		等的 "你不是	· · · · · · · · · · · · · · · · · · ·
TYPE:	NUMBER:	STATE:	COUNTRY:	FALSE:
Social Security Number			US	
Social Security Number		W4444	US	
Date of Birth (MMDDYYYY) State Criminal Identification			US	
State Criminal Identification	(b)(6)-(b)(a)(C)		US	
State Criminal Identification			US	
Date of Birth (MMDDYYYY)			US	
State Criminal Identification			US US	
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TYPE	DESCRIPTOR	DE	COUNTION	
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SCARS/MARKS	Face, Nonspecific			
SCARS/MARKS	Breast, Left			
CARS/MARKS	Breast, Right			
REMARKS:				
FCTRONIC CORRESPO	NDENCE	a de varence	STATE OF THE STATE	
	MSG TYPE: E-mail		E-MAIL ADDR	(b)(6);(b)(7)(C)
PADDR:	INT PROVIDER: unknow	vn	SUB-PRO	
EMARKS:				



CASE TITLE:

(b)(6);(b)(7)(C)

CASE NMBR:

(b)(6);(b)(7)(C)

SUBJ NMBR:

(b)(6);(b)(7)(C)

DATE ESTB: 06/10/2009

DI NAME: Obama Barack			DI TITLE:	President	
CITY:	ST	ATE:	CTRY:		
EVAL: Not Dangerous					(i)
ACTIVITY	DATE		<b>(b)</b> (7)(E)		LOC TRAVEL
Exhibits Inappropriate Behavior	12/2008				
DI NAME: CUBA			DI TITLE:	COUNTR	<u> </u>
CITY:	STA	ATE:	CTRY:	COOKIA	T
EVAL: Unresolved					
ACTIVITY	DATE		(b)(7)(E)		LOC TRAVEL
Exhibits Inappropriate Behavior	06/2009		(-)(/)(-)		LOC TRAVEL
DI NAME: CASTRO FIDEL			DI TITI E.		
CITY:	STA	ATE:	DI TITLE:		
EVAL: Unresolved			OIKI:		
ACTIVITY	DATE	Samuel e	(b)(7)(E)		100 704
Exhibits Inappropriate Behavior	06/2009		(D)(/)(E)		LOC TRAVEL
DI NAME: VENEZUELA		<del></del>	DI TITLE:		
CITY:	STA	TE:	CTRY:		
EVAL: Unresolved			VIKI:		
ACTIVITY	DATE		(b)(7)(E)		LOOPEN
Exhibits Inappropriate Behavior	06/2009	J			LOC TRAVEL
DI NAME: CHAVEZ PRES			Di Tiri e	DDSC	
CITY:	STA	TE.	DI TITLE:	PRES	
VAL: Unresolved	GIA	16.	CTRY:	Venezuela	
ACTIVITY	DATE		(b)(7)(E)	HWENN-	100
Exhibits Inappropriate Behavior	06/2009		(-)(/)(-)	2-15-1-1	LOC TRAVEL
NAME: Obama Barack			DI TITLE:	Dropids t	
CITY:	STAT	TE:	CTRY:	President	
VAL: Not Dangerous			JINI.		
CTIVITY	DATE		(b)(7)(E)		LOC TRAVEL
xhibits Inappropriate Behavior	02/2009				LOC TRAVEL
xhibits Inappropriate Behavior		Penetration			WH Further
NAME: BUSH GEORGE W			DI TITLE:	Former Pres	
ITY:	STAT	E:	CTRY:	ronner rres	SIUBII(
VAL: Not Dangerous			211(1)		
CTIVITY	DATE		(b)(7)(E)		LOO TRANS
xhibits Inappropriate Behavior	06/2009				LOC TRAVEL



CASE TITLE:

(b)(6);(b)(7)(C)

CASE NMBR:

(b)(6);(b)(7)(C)

**SUBJ NMBR:** 

(b)(6);(b)(7)(C)

**DATE ESTB:** 06/10/2009

DIRECTION O	FINTEREST		Silver of Principle	SAVE TE CONTROL	Sangganangin	Salar Maria Company
DI NAME: US	GOVERNMEN	T	Manage of the second	DI TITLE:		
CITY:		S	TATE:	CTRY:	OIA	
EVAL: Un	resolved					
ACTIVITY		DATE		(b)(7)(E)		LOC TRAVEL
Exhibits Inappr	opriate Behavior	06/2009				LOO INAVEL
DI NAME: BU	SH GEORGE V	V = 1 = 2		DI TITLE:	PRESIDE	ENIT
CITY:		S	TATE:	CTRY:	FINESIDE	=10.1
EVAL: No	t Dangerous					
ACTIVITY		DATE		(b)(7)(E)		LOC TRAVEL
Exhibits Inappro	opriate Behavior	12/2008				EGG TRAVEL
ECLINATION		the state has a proper polarities of the state of				COUNT
TATUTE	The state of the s	FFICE PROTEC	TEE	DATE	REAS	tian a color policina a proper de la sono. SON
REMARKS:						
ARRESTS STATUTE OFFICE ST/LOC WFO	CE DATE	DISP. DATE A	RREST SITE	JUVENILE DIS		and the state of t
- VICTORIAN -	06/09/2009	08/17/2009 W	hite House	Co	nviction - N	Misdemeanor
EMARKS: nlawful Entry, D	C Code					
OMMITMENT/C			CONTACT	DATECOMMIT	DATE OU	TCOMF
/hite House			06/09/2009			ested
ENTAL/CRIMIN ENTAL TREATI OCTOR EVALU	MENT: YES		HISTORY:	NON-VIOLEN	11-11-12	
EAPONS/SKILI						



**CASE TITLE:** (b)(6);(b)(7)(C)

**CASE NMBR:** (b)(6);(b)(7)(C)

DATE ESTB: 06/10/2009

SUBJ NMBR:

(b)(6);(b)(7)(C)

	Nonrespo The FOIA	ensive To Request					
i);(b)(7)(C) (b)(6);(b)(7)(C)							
eek help from Pope John Paul II and a	ilso attempted to comp	sne traveled to the Vationunicate with Venezuelan President Hugo Chave	can in 2005 to z (b)(6);(b)(7)(C				
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	Nonresp The FOL	onsive To A Request					